



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

2053090

Company Name in full

LICENSED WHOLESALE COMPANY  
LTD

Date of  
appointment

Day Month Year  
21 02 2000

†Date of  
Birth

Day Month Year  
14 12 1955

### Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

NAME

\*Style / Title

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

NIGEL BYRON

Surname

WIMBENNY

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

14 MOORFIELD ROAD

Post town

ST HELENS

Postcode

WA 10 6AU

County / Region

MERSEYSIDE

Country

UK

†Nationality

BRITISH

†Business occupation

Chartered  
Accountant

†Other directorships  
(additional space overleaf)

I consent to act as \*\* director / secretary of the above named company

Consent signature

Date

21/4/2000

A director, secretary etc must sign the form below.

Signed

Date

21/2/2000

(\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.

ROBIN GRAY, UNITS F3/15

GREEN LANE ECCLES M10R

Tel 0161 7077787

DX number

DX exchange

Thi:

A13  
COMPANIES HOUSE

0647  
24/02/00

Form revised July 1998

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Company Number

2053090

† Directors only.

† Other directorships

DORRIE LTD

PRIORTRILE LTD

ROBINRATE LTD

#### NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

#### Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.