



Global Corporate Manager

288a

Please complete in typescript,
or in bold black capitals.**APPOINTMENT of director or secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))**

CHFP029

Company Number 3160887

Company Name in full VIRGIN WINES LIMITED

Date of appointment
Day Month Year
3 | 1 | 1 | 0 | 2 | 0 | 0 | 2†Date of Birth
Day Month Year
0 | 2 | 0 | 1 | 1 | 9 | 7 | 4**Appointment form**

Appointment as director



as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.Notes on completion
appear on reverse.

NAME

*Style / Title

Ms

*Honours etc

Forename(s)

Jane Elizabeth Margaret

Surname

BULLOCK

Previous
Forename(s)Previous
Surname(s)Usual residential
address

13 Franklin Road, Hornchurch.

Post town

Postcode

RM12 6TS

County / Region

Essex

Country

England

†Nationality

British

†Business occupation

Group Finance Manager

†Other directorships
(additional space overleaf)

None

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

Consent signature

Date

13/11/02

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

13/11/02

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

Mr P G Gram

120 Campden Hill Road, London, W8 7AR.

Tel 020 7313 2000

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

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.A06
COMPANIES HOUSE

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