



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XU9W03G3

*Company Name:* **CULT & BOUTIQUE WINES LIMITED**

*Company Number:* **06355869**

*Received for filing in Electronic Format on the:* **26/09/2008**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **16/07/2008**

*Name:* **MR ENZO GIANNOTTA**

*Consented to Act:* **YES**

*Usual Residential Address:* **FLAT 2 91 KING HENRYS ROAD  
LONDON  
NW3 3QX**

*Date of Birth:* **28/08/1978**

*Nationality:* **BRITISH**

*Occupation:* **WINE TRADER**

*Other Directorships:*

**05956225 AUSTRALIAN PORTFOLIO WINES (TRADE SALES) LIMITED**

**04618582 AUSTRALIAN PORTFOLIO WINES (UK) LIMITED**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **26/09/2008**

*Authenticated:* **Yes (E/W)**