



288a

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

Please complete in typescript,
or in bold black capitals

CHWP000

Company Number

6155211

Company Name in full

Bibendum Wine Holdings Limited

Date of appointment

Day Month Year
2 5 0 5 2 0 0 7

†Date of Birth

Day Month Year
1 1 1 1 1 9 3 8

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

MR

*Honours etc

Notes on completion appear on reverse

Forename(s)

ROGER

Surname

GRABB

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

Post town

WOODLANDS HALL, GLAZEBY

BRIDGNORTH

Postcode

WV16 6AB

County / Region

STROPSHIRE

Country

ENGLAND

†Nationality

ENGLISH

†Business occupation

CO. DIRECTOR

†Other directorships (additional space overleaf)

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

Consent signature

RM Grabb

Date

25/5/07

* Voluntary details
† Directors only
**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Jeremy Young

Date

21/6/07

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

You do not need to



A21 *AIFLWQ1* 102
23/06/2007
COMPANIES HOUSE

A26 *AYFEDQ59* 49
05/06/2007
COMPANIES HOUSE

Form 288a

Jeremy Young
13 Regents Park Road, London
W1 8UR Tel 020 7449 4085
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 DX 33050 Cardiff
or companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

Company Number 6155211

† Directors only

† Other directorships

JOURNEY'S END VINEYARDS (PTY) LTD

MGM MONDO DEL VINO SRL ITALY

BARONE MONTALTO (SICILY)

STRATEGIC COMMUNICATION LABORATORIES 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