



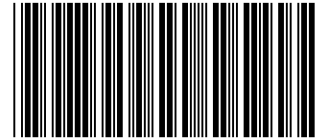
# 288a<sub>(ef)</sub>

*Companies House*  
— for the record —

## Appointment of a Director or Secretary

*Company Name:* **BIBENDUM WINE LIMITED**

*Company Number:* **02218928**



XMEK5GGI

*Received for filing in Electronic Format on the:* **21/06/2006**

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### *New Appointment Details*

*Position:* **DIRECTOR**     *Date of Appointment:* **25/05/2006**

*Name:* **MR HARRY MICHAEL CHARLES MORLEY**

*Consented to Act:* **Yes**

*Usual Residential Address*     **45A BRAMHAM GARDENS  
LONDON  
UNITED KINGDOM SW5 0HQ**

*Date of Birth:* **16/06/1965**     *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR**     *Date Authorised:* **21/06/2006**     *Authenticated:* **Yes (E/W)**