

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.

CHFP010

Company Number

2661279

Company Name in full

The Gaymer Group Overseas Holdings Limited

Appointment form

Notes on completion appear on next page.

Appointment as director

Date of appointment: Day 2, 9, 0, 4; Year 2, 0, 0, 5; Date of Birth: Day 1, 7, 0, 1; Year 1, 9, 6, 4

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

Forename(s)

Thomas

Surname

Creighton

Previous forename(s)

Previous surname(s)

Usual residential address

Apple Acre, High Road

Post town

Chipstead

Postcode

CR5 3QR

County / Region

Surrey

Country

UK

† Nationality

British

† Business occupation

Accountant

† Other directorships (additional space next page)

See attached schedule

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

Consent signature

Signature of T.H. Creighton

Date

12/05/05

A director, secretary etc must sign the form below.

Signed

Signature of Accountant

Date

12/05/05

(**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.

Ndiana Ekpo, Constellation Europe Limited, Constellation House, The Guildway, Old Portsmouth Road, Tel, 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 for companies registered in England and Wales

or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland



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† Directors only.

† Other directorships

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.

**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

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Company Number

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Company Name in full

The Gaymer Group Overseas Holdings Limited

Name

Thomas Creighton

Company Name	Resignation
Allied Drink Distributors Limited	
Avalon Cellars Limited	
Babycham Limited	
Beaufoy's Wines Limited	
BRL Hardy Europe Limited	
Canandaigua Limited	
Christopher & Co Limited	
City Vintagers Limited	
Clan Dew Limited	
Concorde Wine & Spirits Agencies Limited	
Constellation Europe Limited	
Constellation UK Limited	
Constellation Wines Europe Limited	
Constellation Wines Limited	
Constellation Wines UK Limited	
Country Manor Limited	
David Burns Vintners Limited	
Dunn & Moore Freetraders Limited	
F. W. Francis (Freetraders) Limited	
Forth Wines Limited	
Free Trade Inns Limited	
Freetraders Group Limited	
French Wine Agencies Limited	
Manor Park Cellars Limited	
Matthew Clark plc	
Matthew Clark Wholesale Limited	
Taunton Cider	
The Addlestons Cider Company Ltd	
The British Wine Company (London) Limited	
The Gaymer Group Europe Limited	

**List of other directorships
Schedule to form 288a**

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or in bold black capitals.*

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Company Number

2661279

Company Name in full

The Gaymer Group Overseas Holdings Limited

Name

Thomas Creighton

Company Name	Resignation
The Gaymer Group Limited	