



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))

CHFP025

Company Number 6133835

Company Name in full
Dubwath Limited

Date of appointment: Day 11, Month 04, Year 2007
† Date of Birth: Day 21, Month 10, Year 1963

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 Mr *Honours etc

Forename(s) David

Surname Klein

Previous Forename(s) Previous Surname(s)

Usual residential address †† 45 Princes Road, The Alberts,

†† 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

Post town Richmond Postcode TW10 6DQ

County / Region Surrey Country UK

† Nationality American † Business occupation Company Director

† Other directorships (additional space overleaf) *Please see attached sheet*
I consent to act as ** director / secretary of the above named company

* Voluntary details
† Directors only
** Delete as appropriate

Consent signature *[Signature]* Date 11/04/2007

A director / secretary etc must sign the form below

Signed *[Signature]* Date 11/04/2007

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Ashurst
Broadwalk House, 5 Appold Street, London, EC2A 2HA
Tel +44 (0)20 7638 1111
DX number 639 DX exchange London City



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
for companies registered in Scotland DX 235 Edinburgh

Company Number 6133835

† 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

David Klein

Directorships Report

Person Details

Name David Klein
QuickRef KLEIN-D
Occupation Company Director
Nationality American
Date of Birth 21/10/1963

Addresses

Home	Work
45 Princes Road The Alberts Richmond TW10 6DQ United Kingdom	

Directorships

Company Name	O/S	Appointed
Allied Drnk Distributors Limited		05/03/2007
Avalon Cellars Limited		05/03/2007
Avalon Cellars Two Limited		05/03/2007
Babycham Limited		05/03/2007
Beaufoy's Wines Limited		05/03/2007
BRL Hardy (Investments) Limited		05/03/2007
BRL Hardy Europe Limited		05/03/2007
BRL Hardy Ltd		05/03/2007
Canandaigua Limited		05/03/2007
Christopher & Co Limited		05/03/2007
City Vintagers Limited		05/03/2007
Clan Dew Limited		05/03/2007
Concorde Wine & Spirits Agencies Limited		05/03/2007
Constellation Europe 1 Limited		05/03/2007
Constellation Europe 2 Limited		05/03/2007
Constellation Europe Brands Limited		05/03/2007
Constellation Europe Limited		05/03/2007
Constellation UK Limited		05/03/2007
Constellation Wines Europe Limited		05/03/2007
Constellation Wines Limited		05/03/2007
Constellation Wines UK Limited		05/03/2007
Country Manor Limited		05/03/2007
David Burns Vintners Limited		05/03/2007
Dunn & Moore Freetraders Limited		05/03/2007
F W Francis (Freetraders) Limited		05/03/2007
Forth Wines Limited		05/03/2007
Free Trade Inns Limited		05/03/2007
Freetraders Group Limited		05/03/2007
French Wine Agencies Limited		05/03/2007
Geoffrey Roberts Associates Limited		05/03/2007
Goldwell Limited		05/03/2007
Grants of St James's Limited		05/03/2007
Grierson - Blumenthal Limited		05/03/2007
Hatch, Mansfield Cellars Limited		05/03/2007
Hertford Cellars Limited		05/03/2007
Horrell & Son Limited		05/03/2007
Hudson & Hill Limited		05/03/2007
Italian Wine Agencies Limited		05/03/2007

David Klein

Directorships Report

Company Name	O/S	Appointed
J E Mather & Sons Limited		05/03/2007
Manor Park Cellars Limited		05/03/2007
Matthew Clark and Sons Limited		05/03/2007
Matthew Clark Brands Limited		05/03/2007
Matthew Clark Executive Pension Trustees Limited		05/03/2007
Matthew Clark Limited		05/03/2007
Matthew Clark Pension Trustees Limited		05/03/2007
Matthew Clark Wholesale Bond Limited		05/03/2007
Matthew Clark Wholesale Limited		05/03/2007
Mercia Cellars Limited		05/03/2007
R N Coate & Co Limited		05/03/2007
Samuel Dow Limited		05/03/2007
Scotgrange Limited		05/03/2007
Showerrings International Limited		05/03/2007
Showerrings Limited		05/03/2007
Stone's of London (No 2) Limited		05/03/2007
Stone's of London Limited		05/03/2007
Stowells of Chelsea Limited		05/03/2007
Taunton Cider		05/03/2007
Taunton Cider (Trading) Limited		05/03/2007
The Addlestons Cider Company Ltd		05/03/2007
The British Wine Company (London) Limited		05/03/2007
The Gaymer Cider Company Limited		05/03/2007
The Gaymer Group Europe Limited		05/03/2007
The Gaymer Group Limited		05/03/2007
The Gaymer Group Overseas Holdings Limited		05/03/2007
The Jamestown Brewing Company Limited		05/03/2007
The K Cider Company Ltd		05/03/2007
The Original Metz Company Limited		05/03/2007
The Quantock Vale Cider Company Limited		05/03/2007
The Taunton Cider Trustee Company Limited		05/03/2007
The Vox Cider Company Limited		05/03/2007
The Wine Studio Limited		05/03/2007
Vine Products and Whiteways Limited		05/03/2007
Vine Products Limited		05/03/2007
Whiskymac Limited		05/03/2007
Whiteways of Whimble Limited		05/03/2007
William Gaymer and Son Limited		05/03/2007
Woolley Duval and Beaufoys Limited		05/03/2007
York Cellars Limited		05/03/2007