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288a

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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))

Company Number

2218928

Company Name in full

BIBENDUM WINE LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day 17 Month 09 Year 98

†Date of Birth Day 26 Month 10 Year 62

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)

NICHOLAS JOHN

Surname

MUGRIDGE

Previous Forename(s)

Previous Surname(s)

Usual residential address

88 DURHAM ROAD, EAST FINCHLEY

Post town

LONDON

Postcode

N2 9DS

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

†Other directorships (additional space overleaf)

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

* Voluntary details.
† Directors only.

Consent signature

N. Mugridge

Date

18/12/98

A director, secretary etc must sign the form below.

Signed

N. Mugridge

Date

23/12/98

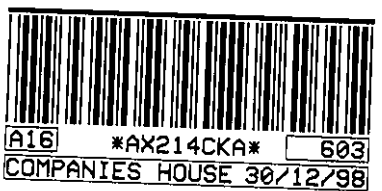
**Please delete as appropriate

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.

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

Macfarlanes
10 Norwich Street, London, , EC4A 1BD

Tel 0171 831 9222
DX number 138 DX exchange chancery Lane, Chancery Lane



A16 *AX214CKA* 603
COMPANIES HOUSE 30/12/98

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 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

† 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 preceded 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.