



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 **2606824**

Company Name in full **CHALIÉ RICHARDS & COMPANY LIMITED**

Date of appointment **11/04/2008** †Date of Birth **09/03/1953**

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) **SIMON JOHN**

Surname **OLDROYD**

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 **SPA FARMHOUSE, SPA LANE, LATHOM**

Post town **ORMSKIRK** Postcode **L40 6JG**

County / Region **LANCASTHIRE** Country **UK**

†Nationality **BRITISH** †Business occupation **DIRECTOR**

†Other directorships (additional space overleaf) **PLEASE SEE ATTACHED SCHEDULE**
(consent to act as ** director / secretary of the above named company)

Consent signature Date **17/4/08**

* Voluntary details
† Directors only
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed Date **17/4/08**

(**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 creditors.

**LEGAL DEPT, HALEWOOD INTERNATIONAL LTD,
THE SOVEREIGN DISTILLERY, WILSON RD, HUYTON
LIVERPOOL, L36 6AD^{tel} 0151 480 8800**
DX number DX exchange

SATURDAY



A30 *ATQ7UZ0T* 308
19/04/2008
COMPANIES HOUSE

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
or LP - 4 Edinburgh 2

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 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

SCHEDULE OF DIRECTORSHIPS

SIMON OLDROYD

- 1 Aqua Paw Limited
- 2 Café Continental Blending Company Limited
3. Caribbean Twist Limited
- 4 Classic Drinks Limited
- 5 Classic Wine Warehouses Limited
6. Classic Wines & Spirits Limited
- 7 Golding Hoptroff and Company Limited
8. H&A Prestige Packing Company Limited
- 9 H&B (Liverpool) Limited
10. Halewood International Brands Limited
11. Halewood International Financial Services Limited
- 12 HIFX Plc
- 13 Halewood International Holdings (Overseas) Limited
14. Halewood International Holdings (UK) Limited
- 15 Halewood International Holdings PLC
16. Halewood International Limited
17. Halewood International Marketing Limited
18. Halewood International Market Strategies Limited
- 19 Halewood International Trade Marks Limited
20. Halewood Vintners Limited
- 21 Hall & Bramley (Scotland) Limited
22. Hall & Bramley Limited
23. J. Deans & Co Limited

- 24 John Crabbie & Company Limited
- 25 Lambrini Limited
- 26. Mississippi Liquor Trading Company Limited
- 27 Red Square Beverages Limited