

**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

Day	Month	Year	Day	Month	Year
0 5	0 3	2 0 0 7	† Date of Birth	2 1	1 0 1 9 6 3

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)

David

Surname

Klein

Previous forename(s)

Previous surname(s)

**Usual residential address**

45 Princes Road, The Alberts

Post town

Richmond

Postcode

TW10 6DQ

County / Region

Country

United Kingdom

† Nationality

American

† Business occupation

Company Director

† Other directorships (additional space next page)

See attached schedule

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

**Consent signature**

*David Klein*

Date

05-03-07

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

*Ant Jeff*

Date

15-03-07

(\*\*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**

for companies registered in Scotland

**DX 235 Edinburgh**

SATURDAY



\*AFTOBOBS\*

A33 31/03/2007 612

COMPANIES HOUSE

A18 17/03/2007 553

COMPANIES HOUSE

# 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 Drink 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
Cian 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
Gnerson - 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
Showerings International Limited		05/03/2007
Showerings 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 Addlestones 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