

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	† Date of Birth	Day	Month	Year
08	09	2006	03	06	1966	

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)

Troy

Surname

Christensen

Previous forename(s)

Previous surname(s)

Usual residential address

D14, Trinity Gate, Epsom Road

Post town

Guildford

Postcode

GUL 3JL

County / Region

Surrey

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

Troy Christensen

Date

16-Sept-06

A director, secretary etc must sign the form below.

Signed

Ant

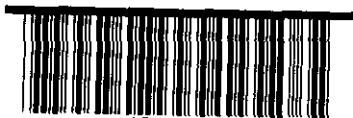
Date

27-09-06

(**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



A06 *A040AJ83* 687
COMPANIES HOUSE 29/09/2006

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

2661279

† 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.*

CHFP010

Company Number

Company Name in full

Name

Troy Christensen

Company Name	Resignation
Allied Drink Distributors Limited	
Avalon Cellars Limited	
Babycham Limited	
Beaufoys Wines Limited	
BRL Hardy Europe Limited	
Canandaigua Limited	
Christopher & Co Limited	
City Vintagers Limited	
Clan Dew Limited	
Concorde Wine & Spirits Agencies Limited	
Constellation Europe 1 Limited	
Constellation Europe 2 Limited	
Constellation Europe Brands 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	
Geoffrey Roberts Agencies Limited	
Geoffrey Roberts Associates Limited	
Goldwell Limited	
Grants of St. James's Limited	

List of other directorships
Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

Name

Troy Christensen

Company Name	Resignation
Grierson - Blumenthal Limited Hatch, Mansfield Cellars Limited Hertford Cellars Limited Horrell & Son Limited Hudson & Hill Limited Italian Wine Agencies Limited J.E. Mather & Sons Limited Manor Park Cellars Limited Matthew Clark and Sons Limited Matthew Clark Brands Limited Matthew Clark Executive Pension Trustees Limited Matthew Clark Limited Matthew Clark Pension Trustees Limited Matthew Clark Wholesale Bond Limited Matthew Clark Wholesale Limited Mercia Cellars Limited R N Coate & Co Limited Samuel Dow Limited Scotgrange Limited Showerings International Limited Showerings Limited Stone's of London (No. 2) Limited Stone's of London Limited Stowells of Chelsea Limited Taunton Cider Taunton Cider (Trading) Limited The Addlestons Cider Company Ltd The British Wine Company (London) Limited The Gaymer Cider Company Limited The Gaymer Group Europe Limited	

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

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

CHFP010

Company Number

Company Name in full

Name

Troy Christensen

Company Name	Resignation
The Gaymer Group Limited	
The Gaymer Group Overseas Holdings Limited	
The Jamestown Brewing Company Limited	
The K Cider Company Ltd	
The Original Metz Company Limited	
The Quantock Vale Cider Company Limited	
The Taunton Cider Trustee Company Limited	
The Vox Cider Company Limited	
The Wine Studio Limited	
Vine Products and Whiteways Limited	
Vine Products Limited	
Whiskymac Limited	
Whiteways of Whimple Limited	
William Gaymer and Son Limited	
York Cellars Limited	