



Companies House  
— for the record —

Please complete in typescript,  
or in bold black capitals.

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

3160887

Company Name in full

VIRGIN WINES LIMITED



\* F 2 8 8 A 0 1 8 \*

Date of appointment Day Month Year  
15 03 2000

†Date of Birth Day Month Year

### 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)

MARTIN CHARLES

Surname

GORE

Previous Forename(s)

Previous Surname(s)

Usual residential address

17 LETCHWORTH CLOSE

Post town

BROMLEY

Postcode

BR2 9BD

County / Region

KENT

Country

U.K.

†Nationality

BRITISH

†Business occupation

RESEARCHER

†Other directorships (additional space overleaf)

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

Consent signature

x *Martin Gore* x

Date

15 3. 2000

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

*Martin Gore*  
withhold signature

Date

15. 3. 2000

\*\* Please delete as appropriate

(\*\*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.

St. James's Management  
DX37970  
Kingsway  
Tel: 0171-209 5100  
Fax: 0171-209 5102  
DX number DX exchange



A16 \*ATX47RQS\* 0731  
COMPANIES HOUSE 28/06/00

Form revised March 1995

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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 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.