



# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP029

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

Company Number 55936

Company Name in full C G Hibbert Limited

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

### Appointment form

Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME \*Style / Title

Mr

\*Honours etc

Forename(s)

Thomas Gordon

Surname

Mains

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

The Meadows, Duck Lane

Post town

WESTBURY-SUB-MENDIP

Postcode

BA5 1EZ

County / Region

Somerset

Country

†Nationality

British

†Business occupation

CHARTERED SECRETARY

†Other directorships (additional space overleaf)

See attached list

### Consent signature

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

Date

29/03/06

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

Signed

*P. Armstrong*

Date

29/03/06

A director, secretary etc must sign the form below.

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

P Armstrong

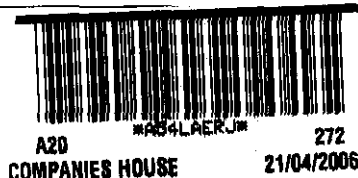
The Pavilions, Bridgwater Road, Bedminster Down, Bristol, BS13 8AR

Tel

DX number

DX exchange

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 searchers of the public record..



A20 COMPANIES HOUSE

272 21/04/2006

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  
or LP - 4 Edinburgh 2

**Company Number**

55936

† Directors only.

† Other directorships

Allied Breweries Developments Limited

Allied Domecq Australia Pty.

Allied Domecq International Finance Company

Allied Domecq Medical Expenses Trust Limited

Allied Domecq Second Pension Trust Limited

Bedminster (Holdings) Limited

Bedminster (No.1 Company) Limited

Bedminster (No.2 Company) Limited

Broad Street Securities Limited

Chiswell Holdings

Ind Coope (Ireland) Limited

Martinez Gassiot &amp; Company Limited

Skol International Limited

The Coulmore Distillery Company Limited (dormant)

Agustin Blazquez (UK) Limited, resigned on 22/01/2002

Balance Spirits Limited, resigned on 15/01/2002

Bristol Cream Limited, resigned on 15/01/2002

Bristol Wine Shippers Limited, resigned on 05/02/2002

Caledonian Malt Whisky Distillers Limited, resigned on 25/01/2002

Charles Marchant Limited, resigned on 18/01/2002

**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.

**Company Number**

55936

† Directors only.

‡ Other directorships

Clyde Distillers Limited, resigned on 18/01/2002

Denmark Street 1796 Limited, resigned on 22/01/2002

European Cellars (Nominees) Limited, resigned on 15/01/2002

European Cellars International Limited, resigned on 05/02/2002

European Cellars Profit Share Trustees Limited, resigned on 22/01/2002

J.A.T. Mackenzie &amp; Company Limited, resigned on 25/01/2002

James Burrough Nominees Limited, resigned on 17/01/2002

Keymend Services Limited, resigned on 05/02/2002

Kilver Street Wines Limited, resigned on 22/01/2002

London Wine Importers Limited, resigned on 15/01/2002

Mackintosh &amp; Mackintosh, Limited, resigned on 18/01/2002

Martinez Gassiot &amp; Company (Sales) Limited, resigned on 15/01/2002

Mobile Shipping &amp; Freight Forwarding Limited, resigned on 15/01/2002

Realscale Limited, resigned on 01/01/2001

Reid Wright &amp; Holloway (Distillers). Limited, resigned on 15/01/2002

Robt. Thorne &amp; Sons (Whisky Merchants) Limited, resigned on 18/01/2002

Royal George Wharf Limited, resigned on 29/01/2002

Samothrace Investments Limited, resigned on 05/02/2002

Simpson Shepherd &amp; Sons Limited, resigned on 15/01/2002

Teacher Distillers Overseas Limited, resigned on 08/02/2002

**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.

**Company Number**

55936

† Directors only.

† Other directorships

The Stirling Bonding Company Limited, resigned on 18/01/2002

Wareoffer Company Limited, resigned on 15/01/2002

Where its at Limited, resigned on 15/01/2002

Winecash Limited, resigned on 15/01/2002

WM. Teacher &amp; Sons (Overseas) Limited, resigned on 17/01/2003

**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.