



**Companies House**

— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **EUROPEAN CELLARS (GERMANY) LIMITED**

*Company Number:* **00531414**



X3WIC471

*Received for filing in Electronic Format on the:* **19/09/2001**

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*New Appointment Details*

*Position:* **SECRETARY** *Date of Appointment:* **28/08/2001**

*Name:* **MR CHARLES BENNETT BROWN**

*Previous name(s):* *Surname:* **BENNETT**

*Consented to Act:* **Yes**

*Usual Residential Address* **AMBERLEY, COOMBE LANE  
EAST HARPTREE  
BRISTOL  
ENGLAND BS40 6BG**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **17/09/2001** *Authenticated:* **Yes (E/W)**