



Companies House
— for the record —

AP02 (ef)

**Appointment of
Corporate Director**



XO5N1E80

Company Name: **VINTERS INTERNATIONAL LIMITED**

Company Number: **00542021**

Received for filing in Electronic Format on the: **19/10/2009**

New Appointment Details

Date of Appointment: **13/10/2009**

Name: **ROLLS-ROYCE SECRETARIAT LIMITED**

Consented to Act: **YES**

*Registered or
Principal Office
Address:* **C/O COMPANY SECRETARIAT
ROLLS-ROYCE PLC MOOR LANE
DERBY
ENGLAND
DE24 8BJ**

European Economic Area (EEA) Company

Register Location: **ROLLS-ROYCE PLC, MOOR LANE, DERBY, DE24 8BJ**

Registration Number: **06828206**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.