



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number **1083023**

Company Name in full **Cellarers (Wines) Limited**

# 288a

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))

Date of appointment  
Day Month Year  
**1 5 1 2 2 0 0 0** †Date of Birth  
Day Month Year  
**0 8 0 1 1 9 4 4**

Appointment as director



as secretary

†Date of Birth

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

### Appointment form

NAME \*Style / Title

Mr

\*Honours etc

Forename(s)

**Jonathan Alexander**

Surname

**Southern**

Previous Forename(s)

Previous Surname

Usual residential address

**4 Devas Road**

Post town

**London**

Postcode

**SW20 8PD**

County / Region

Country

**England**

† Nationality

**British**

† Business occupation

**Accountant**

† Other directorships  
(additional space overleaf)

**None**

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

Consent Signature

**JS**

*Jonathan Alexander*

Date

**19.12.00**

A director, secretary etc must sign the form below.

Signed

**JS**

*Jonathan Alexander*

Date

**19.12.00**

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

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate.

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

**Pam Rodgers  
Company Secretarial Administrator  
Diageo plc  
8 Henrietta Place  
London  
W1G 0NB**

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**



**A35  
COMPANIES HOUSE**

**0206  
17/01/01**

Form revised July 1998

**1083023**

† Other directorships

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.

- 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.

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.

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.