



COMPANIES HOUSE

288

Change of director or secretary or change of particulars.

This form should be completed



A40 *A8HWMAC3* 409
COMPANIES HOUSE 07/04/95

Company number

CN 2384078

Company name

WYN-RO DEVELOPMENTS LIMITED

Appointment

(Turn over page
for resignation
and change of
particulars).

Date of appointment

Day Month Year
DA 01 03 95

Appointment of director

CD X

Appointment of secretary

CS

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

Name

*Style/title

Mr

Forenames

PETER WILLIAM

Surname

ROSEWELL

*Honours etc

F.C.A.

Previous forenames

Previous surname

Usual residential address

AD RIDGEWAY HOUSE

PENN LANE, HARDINGTON MANDEVILLE

YEOVIL

Post town

County/region

SOMERSET

Postcode

BA22 9PQ Country

Date of birth[†]

DO 05 01 41 Nationality[†] NA BRITISH

Business occupation[†]

OC CHARTERED ACCOUNTANT

Other directorships[†]

SEE ATTACHED LIST

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 address line.

Give previous forenames or surname
except:

- for a married woman the name 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.

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 5 years. Exclude a
company which either is, or at all
times during the past 5 years when
the person was a director, was

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

Consent signature

Signed

P. Rosewell

Date

1/3/95

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

*Voluntary details [†]Directors only

A serving director etc must also sign the form overleaf.

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

Change of particulars (this section is not for appointments or resignations).

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames } (name previously notified to Companies House)
Surname }

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Other change

(please specify)

DR 2 8 0 2 9 5

XD X

XS

Please mark the appropriate box.

If resignation etc is as a director and secretary mark both boxes.

MARTIN JOHN

HOWARD

DO 1 8 1 0 4 1

DC

ZD

ZS

Please mark the appropriate box.

If change of particulars is as a director and secretary mark both boxes.


DO

NN

AD

A serving director, secretary etc must sign the form below.

Signature

Signed  Date 1/3/95
(by a serving director/secretary/administrator/
~~administrative receiver/receiver~~). (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

or

To whom should Companies House direct any enquiries about the information on this form?

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

Companies House, 100-102 George Street, Edinburgh EH2 3DJ

for companies registered in Scotland.

M.H.P. INGHAM ESQ.

WYN-RO DEVELOPMENTS LTD

7TH FLOOR

LECONFIELD HOUSE

CURZON STREET

LONDON W1Y 7FB

Tel: 0171-409 1055

Other relevant directorships for Mr P W Rosewell

A-L Trustee Services Limited (resigned 04/11/92)
~~A-L Trustee Services Limited (resigned 25/05/90)~~
Alexander Bros (Wines) Limited
Allcash (Wines & Spirits) Limited
Allied Distillers Limited
Allied Domecq Duty Free (UK) Limited
Allied Domecq Overseas (Canada) Limited
Allied Domecq Overseas Limited
Allied Domecq Spirits & Wine Limited
Allied Domecq Spirits & Wine Services Limited
Allied Vintners Limited
Andrew Cameron & Son Limited
Andrews, Mitchell (Whisky Blenders) Limited
Anglo Wines Limited
Archibald Lauder & Company Limited
Ardbeg Distillery Limited
Ardmore Distillery Company Limited
Arthur Richardson & Son Limited
Babycham (Ireland) Limited
Balblair Distillery Company Limited
Barton and Company (Wine Shippers) Limited
Beefeater Gin Limited
Bel-O-Pak (U.K.) Limited
Bel-O-Pak International Limited
Bidhunt Limited
Black Cat Wines Limited
Bloch Bros. (Distillers) Limited
Borzoi Company Limited
Bowen & McKechnie Limited
Bristol Cream Limited
Bristol Vintners Limited
Bristol Wine Shippers Limited
Burrough's Investments Limited
BWA Deutschwein Limited
C. & W. Steward (Aberdeen) Limited
C.S. Whitelaw, Limited
Caledonian Malt Whisky Distillers Limited
Campbell Moore Limited
Charles Harvey & Company Limited
Charles Marchant Limited
Clyde Distillers Limited
Coates & Co. (Plymouth), Limited
Cockburn Smithes & Co Limited
Cockburn, Martinez, Mackenzie Limited
Connolly & Swift Limited
Courtney & Company, Limited
D. Johnston & Company (Laphroaig) Limited
David Sandeman and Son Limited
Denmark Street 1796 Limited
Douglas Macfarlane & Company Limited
Dumbarton Warehousing Company Limited
Duncan Gilmour & Co. Limited
Duncan Macleod and Company Limited
E. Halliday Limited
Electric Spirits & Wines Limited
English Gin Distillers Limited
Escort Wines Limited

Other relevant directorships for Mr P W Rosewell

European Cellars (Germany) Limited
European Cellars (Holdings) Limited
European Cellars (Nominees) Limited
European Cellars International Limited
European Cellars Limited
European Cellars Profit Share Trustees Limited
European Vintners Limited
FieldFord Proprietors Limited
Gavin Distillers Limited
George Ballantine & Son, Limited
George Ballantine (Glasgow) Limited
Glen Rossie Distillers Limited
Gordon Graham & Company, Limited
Grant, MacDonald & Co. Limited
Grape Produce Limited
H W (Bedminster) Limited
Harvey Macnair & Company Limited
Harveys of Bristol (Export) Limited
Harveys of Bristol (Sales) Limited
Harveys of Bristol Limited
Havpine Limited (resigned 07/05/92)
Hiram Walker & Sons (Gin Distillers) Limited
Hiram Walker & Sons (Scotland) Public Ltd Company
Hiram Walker (1992) Limited
Hiram Walker (UK) Limited
Hiram Walker- Allied Vintners Limited
Ian Scott & Sons Limited
Ivens, Kelletts & Childs Limited
J. & G. Oldfield, Limited
J. & W. Nicholson & Co., Limited
J.A.T. Mackenzie & Company Limited
J.R. Phillips & Co Limited
James & George Stodart Limited
James Burrough (Warehousing) Limited
James Burrough Distillers Limited
James Burrough Limited
James Burrough Nominees Limited
James Burrough Promotions Limited
James Ferguson & Sons (Glasgow) Limited
James Hawker and Company Limited
Jardine & Company (Glasgow) Limited
JAS. Barclay & Company (Scotland) Limited
John Harvey & Sons (Bordeaux) Limited
John Harvey & Sons (Ireland) Limited
John Harvey & Sons Limited
John Houston Transport Limited
Kilver Street Investments Limited
Kilver Street Wines Limited
Kinclaith Distillery Limited
Lemon Hart & Son Limited
Leonard J. Russell & Company Limited
Licensed Trade Brokers Limited
London Wine Importers Limited
Long John Distilleries Limited
Long John International Limited
MacGregor & Stuart (Distillers) Limited
MacKenzie & Company (Sherry) Limited

Other relevant directorships for Mr P W Rosewell

MacKintosh & MacKintosh Limited
Martinez Gassiot & Company (Sales) Limited
McIvor's Distillery Limited
Mister Drink Limited
Mobile Shipping & Freight Forwarding Limited
Monger and Dobell Limited
Monterez Limited
Newtown Bonded Services Limited
Nicolas-Grants Limited
Old Gold Whisky Limited
Orcaspur Limited
Phillips of Bristol Limited
Predoor Limited
R P Brindley & Co Limited
R. Stevenson Taylor & Company Limited
Reid Wright & Holloway (Distillers) Limited
Reid, Stuart & Company Limited
Robert Kilgour & Company Limited
Robert Macnish & Company Limited
Robert Watson (Aberdeen) Limited
Robt. Thorne & Sons (Whisky Merchants) Limited
Romanoff Vodka Limited
Rose, Geddes & Co Limited
Ross & McCallum Limited
Rutrook Wines Limited
S Cole & Company Limited
Salignac (U.K.) Limited
Samothrace Investments Limited
Scotia Distillers Limited
Seager Evans & Company Limited
Seagers Wines Limited
Silverwood Blending Company Limited
Simpson Shepherd & Sons Limited
St James's Wine Merchant & Shipping Co Limited
Stanley Holt & Son Limited
Stewart & Son of Dundee Limited
Stewart Pott & Company Limited
Strathearn Glass Limited
Taylor & Ferguson Limited
Teacher Distillers Overseas Limited
Teacher Distilling and Coopering Limited
Thames Valley Wineries Limited
The Coulmore Distillery Company Limited
The Curtis Distillery Company Limited
The Glencadam Distillery Company Limited
The Glendronach Distillery Company Limited
The Hiram Walker Group Limited
The Mile End Distillery Company Limited
The Sherry Bar Limited
The Stirling Bonding Company Limited
Thomas Lowndes & Co Limited
Tia Maria International Limited
Tollcross Cooperage Company Limited
United Rum Merchants Limited
URM (International) Limited
URM Agencies Limited
W. H. Chaplin & Co (Scotland) Limited

Other relevant directorships for Mr P W Rosewell

Watson & Mcallan (Aberdeen) Limited
Winecash Limited
Wines and Spirits of France Limited
Witham Services Limited
WM. Teacher & Sons (Overseas) Limited
WM. Teacher & Sons Limited

Wyn-Ro Properties Limited
Wyn-Ro Investments (South Bank) Limited
Wyn-Ro Property Investments (Sea Containers House) Limited
B&C Plaza Limited
Wyn-Ro Developments (UK) Limited
Wyn-Ro Developments Limited
Nestaim Limited
HAMMERSMITH (WP) LIMITED