

AGVI812E

02/07/2008

COMPANIES HOUSE

A28

288c

CHANGE OF PARTICULARS for director or secretary

Please complete in typescript, or in bold black capitals.		(NOT for appointment (use Form 288a) or resignation (use Form 288b))
CHFP010	Company Number	2684720
Co	mpany Name in full	Beaufoys Wines Limited
Changes of particulars form	Complete in all cases	Day Month Year Date of change of particulars 0 3 0 3 2 0 0 8
	Name * Style / Title	* Honours etc
	Forename(s)	Troy
	Surname	Christensen
	† Date of Birth	Day Month Year 0 3 0 6 1 9 6 6
Change of name (enter new name)	Forename(s)	
	Surname	
Change of usual residential address		53 Putney Wharf Tower, Brewhouse Lane
(enter new address)	Post town	London
	County / Region	Postcode SW15 2JQ
	Country	United Kingdom
Other Change	(please specify)	
		A serving director, secretary etc must sign the form below
* Voluntary details † Directors only	Signed	Date 30/6/C 7
** Delete as appropna		(**director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)
Please give the name, address, telephone number and, if available, a DX number and		Christopher Barnes, Constellation Europe Limited,
Exchange of the p should contact if t	erson Companies House ere is any query	Constellation House, The Guildway, Old Portsmouth
		Road, Tel
		DX number DX exchange
SDAY		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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

or companies registered in Scotland