

BLUEPRINT

OneWorld

288a

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

02808255

Company Name in full

Southcorp Wines Europe Limited

Appointment  
form

Notes on completion  
appear on next page.

Appointment as director

Date of  
appointment

Day	Month	Year
1	7	0 5

† Date of  
Birth

Day	Month	Year
1	9	0 3

X

as secretary

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

NAME \* Style / Title

\* Honours etc

Forename(s)

Peter Richard

Surname

Jackson

Previous  
forename(s)Previous  
surname(s)Usual residential  
address

Calmsden Cottage, Calmsden

Post town

Cirencester

Postcode

GL7 5ET

County / Region

Gloucestershire

Country

England

† Nationality

British

† Business  
occupation

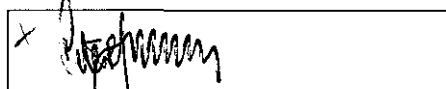
Managing Director

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature

x 

Date

17/5/06

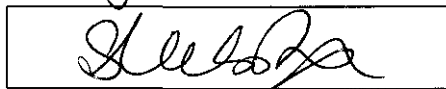
\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

17/5/06

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

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.

Regal House, 70 London Road, Twickenham, Middlesex,

TW1 3QS, United Kingdom

Tel

DX number

DX exchange

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



**Company Number**

02808255

† Directors only.

† Other directorships

**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 line.

Give previous forenames or surname(s) except:

- 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.

**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 five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

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

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**List of other directorships  
Schedule to form 288a**

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

02808255

**Company Name in full**

Southcorp Wines Europe Limited

**Name**

Peter Richard Jackson

Company Name	Resignation
Anglemaster Limited	
Beringer Blass Wine Estates Limited	
Bourse du Vin Limited	
Brewman Group Limited	
Dreamgame Limited	
East West Oriental Brewing Company Limited	
FBG Brewery Holdings UK Limited	
FBG Holdings (UK) Limited	
FBG International Limited	
FBG Treasury (UK) PLC	
FGL Wine Estates EMEA Limited	
James Herrick Wines Limited	
Kangaroo Ridge Wines Europe Limited	
Neyog (UK) Limited	
RAL European Holdings Limited	
Rosemount Estate Wines Limited	
Southcorp Finance Europe Limited	
The Australian Wine Centre Limited	
The New Zealand Wine Club Limited	
The Wine Exchange Limited	
Tibscos Limited	
Tibscos Pensions Limited	
Winemaker's Choice Limited	