



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number **02808255**

Company Name in full **SOUTHCORP WINES EUROPE LIMITED**

Date of appointment
Day Month Year
02 07 2003

†Date of Birth
Day Month Year
28 05 1955

Appointment form

Appointment as director



as secretary



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

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

STEPHEN JOHN

Surname

MCCLINTOCK

Previous
Forename(s)

Previous
Surname(s)

†† Usual residential
address

11 CRANBROOK AVENUE

Post town

ROSEVILLE

Postcode

2069

County / Region

NSW

Country

AUSTRALIA

†Nationality

AUSTRALIAN

†Business occupation

CFO

†Other directorships
(additional space overleaf)

SEE OVERLEAF

Consent signature

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

[Signature]

Date

15/7/03

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

15/7/03

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

FINANCIAL CONTROLLER

15 CHURCH STREET, TWICKENHAM, MIDDLESEX

TW1 3NL

Tel 020 8917 4675

DX number

DX exchange

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record



ASO
COMPANIES HOUSE

0574
17/07/03

Form April 2002

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

BURBIE INVESTMENTS PTY LIMITED

PUBLIC INTEREST LAW CLEARING HOUSE LTD

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.