

Please complete in typescript,  
or in bold black capitals.

## Appointment of director or secretary

Company Number

3138064

Company Name in full

Vin Limited



\*F 2 8 8 A E 1 0\*

Date of  
appointment

Day Month Year

2 2 0 1 9 6

† Date of Birth

Day Month Year

19 Nov 63

**Appointment form**

Appointment as director

☒

as secretary

☒

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

Name

\*Style/Title

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

ANDREW

Surname

PALMER

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

65, QUEEN MARGARET GROVE

Post town

LONDON

Postcode

N1

County/Region

Country

U.K

† Nationality

BRITISH

† Business occupation

FILM/TV PRODUCER

† Other directorships  
(additional space overleaf)

NONE

Consent signature

*[Signature]*

Date

22/01/96

\*Voluntary details

† Directors only

Signed

*[Signature]*

Date

22/01/96

\*\* 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.

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

A director, secretary etc must sign the form below.

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

1st Class Company Services Limited

72 New Bond Street London W1Y 9DD

S/12524

Tel 071 495 5145 142

DX number 44645

DX exchange MAYFAIR

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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 \*ADTACIO8\* 365  
COMPANIES HOUSE 01/02/96

**Company Number**

3138064

† 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 preceded 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.