



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

288a

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

CHFP055

Company Number **3649497**

Company Name in full **Canandaigua Limited**

Date of appointment				†Date of Birth			
Day	Month	Year		Day	Month	Year	
1	6	0	2	2	0	0	0

Appointment as director



as secretary



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

Appointment form

NAME *Style / Title

*Honours etc

Forename(s)

Peter

Surname

Aikens

Previous
Forename(s)

Previous
Surname

Usual residential
address

Princes Lodge

Post town

Shepton Mallet

Postcode

BA4 5 HN

County / Region

Somerset

Country

United Kingdom

† Nationality

British

†Business
occupation

Company Director

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

21 May 2000

A director, secretary etc must sign the form below.

Signed

Date

21/5/2000

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

Susan Holding
Matthew Clark plc
Whitchurch Lane
Bristol
BS14 0JZ Tel: 01275 890403

* Voluntary details.

† Directors only.

** 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

Compan



A14
COMPANIES HOUSE
06/05/00

If 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

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**3649497**

† Directors only.

† Other directorships

Current Directorships for Peter Aikens**Freetraders Group Limited****Matthew Clark Brands Limited****Matthew Clark plc****Matthew Clark Wholesale Bond Limited****Strathmore Mineral Water Company Limited****The Gaymer Group Europe Limited****The Gaymer Group Limited****The Gaymer Group Overseas Holdings Limited****Past Directorships for Peter Aikens****J.E. Mather & Sons Limited (07-Apr-1998)****Matthew Clark and Sons Limited (07-Apr-1998)****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.