



**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)

Hugh Charles

Surname

Etheridge

Previous Forename(s)

Previous Surname

**Usual residential address**

5 Springfield Place

Post town

Bath

Postcode

BA1 5RA

County / Region

Country

England

† 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**

2/5/00

A director, secretary etc must sign the form below.

**Signed**

**Date**

2/5/00

(\*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

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**



Form revised July 1998

**Company Number****3649497**

† Directors only.

† Other directorships

**Current Directorships for Hugh Charles Etheridge****Barchester Bottling Company Limited****Christopher & Co Limited****City Vintagers Limited****Country Manor Limited****F.W. Francis (Freetraders) Limited****Free Trade Inns Limited****Freetraders Group Limited****French Wine Agencies Limited****Geoffrey Roberts Agencies Limited****Grierson - Blumenthal Limited****Hudson & Hill Limited****Italian Wine Agencies Limited****J.E. Mather & Sons Limited****Matthew Clark and Sons Limited****Matthew Clark Brands Limited****Matthew Clark Executive Pension Trustees Limited****Matthew Clark Pension Trustees Limited****Matthew Clark plc****Matthew Clark Wholesale Bond Limited****Matthew Clark Wholesale Limited****R.B.Smith & Son Limited****Scotgrange Limited****Stone's of London Limited****Strathmore Mineral Water Company Limited****Taunton Cider plc****The Gaymer Group Europe Limited****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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† Directors only.

† Other directorships

**The Gaymer Group Limited****The Gaymer Group Overseas Holdings Limited****The Taunton Cider Trustee Company Limited****The Vox Cider Company Limited****The Wine Studio Limited****Whiskymac Limited****NOTES**

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