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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number 3958161

Company Name in full

SHEPHERD NEAME INVESTMENTS PLC

### Appointment form

Notes on completion  
appear on reverse.

NAME \*Style / Title

Forename(s)

Surname

Previous  
Forename(s)

Usual residential  
address

Post town

County / Region

†Nationality

†Other directorships  
(additional space overleaf)

Consent signature

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

Signed

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.

Day Month Year  
Date of appointment 2 3 0 3 2 0 0 0  
†Date of Birth 1 2 0 2 1 9 3 7

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

\*Honours etc

MALCOLM BRIAN JOHNSTON

KIMMINS

Previous Surname(s)

22 REDCLIFFE MEWS

Postcode SW10 9JV

LONDON Country ENGLAND

BRITISH †Business occupation DIRECTOR

CORNEY & BARROW WINEBARS LIMITED, CORNEY & BARROW (EAST

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

MBO NZ Date 23.3.00

A director, secretary etc must sign the form below.

LONDON LAW SERVICES LIMITED Date 23.3.2000

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

Travers Smith Braithwaite  
10 Snow Hill  
London  
EC1A 2AL  
Tel 0171 248 9133  
DX number DX 79 DX exchange London/City

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



LD3 \*LIN9IP6U\* 0219  
COMPANIES HOUSE 28/03/00

Company Number

3958161

† Directors only.

† Other directorships

ANGLIA) LIMITED, CORNEY & BARROW PARTICIPATION SCHEME

TRUSTEES LIMITED, CORNEY AND BARROW LIMITED, CORNEY &

BARROW BROKER SERVICES LIMITED, CORNEY & BARROW GROUP

LIMITED, CORNEY & BARROW TRUSTEES LIMITED, WHIGHAMS OF

AYR LIMITED, MAWLAW 425 LIMITED, ERNST GORGE (WINE

SHIPPERS) LIMITED, NEWBURY RACECOURSE PLC,  
SHEPHERD NEAME 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.