

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

05159856

Company Name in full

WINECHOICE LIMITED

**Appointment
form**

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

Day Month Year
0 5 0 7 2 0 0 4

† Date of
Birth

Day Month Year
0 4 0 5 1 9 6 2

☒

as secretary

☒

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

NAME * Style / Title

MR

* Honours etc

Forename(s)

KIM JAMES

Surname

HAWKINS

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

NO.36 BELGRAVE MEWS NORTH

Post town

LONDON

Postcode

SW1X 8ES

County / Region

Country

G.B.

† Nationality

BRITISH

† Business
occupation

CHARTERED SURVEYOR

† Other directorships
(additional space next page)

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

Consent signature

[Signature]

Date

5.7.04

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

5.7.04

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

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.

STANLEY DAVIS GROUP LIMITED, 41 CHALTON STREET,
LONDON, NW1 1JD

Tel

Tel: 020 7554 2222

Fax: 020 7554 2201

DX number 2103

DX exchange EUSTON

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

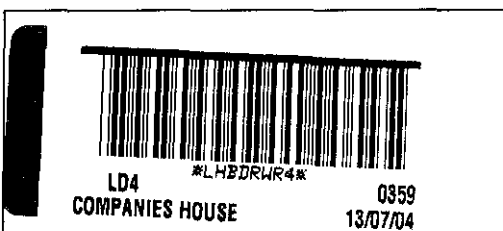
Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



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† 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 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.

KIM JAMES HAWKINS

LIST OF DIRECTORSHIPS

4th.MARCH 2004.

WINDGOLD LIMITED
SHARGREEN LIMITED
MARLIN SECURITIES LIMITED
MARLINCREST LIMITED
MOBILEBUSH LIMITED
GAMEPAD LIMITED
KEY UNION LIMITED
RAVEN COTSWOLDS LIMITED
COMMONSIDE HARDWARE SERVICES LIMITED
MARLIN (ROMSEY) LIMITED
LONDON AND AMERSHAM LAND LIMITED
SHEERNESS PROPERTY LIMITED
DOXFORD (BUILDING 1) LIMITED
DOXFORD (BUILDING 2) LIMITED
DOXFORD (BUILDING 3) LIMITED
FRAMECHOICE LIMITED
WOODENCHANGE LIMITED
LONGWAIT LIMITED