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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

5186518

Company Name in full

CICERO INVESTMENTS LIMITED

Date of
appointment

Day Month Year
06 1 0 2 0 0 4

†Date of
Birth

Day Month Year
1 2 1 2 1 9 5 5

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)

Stephen Harold

Surname

Alexander

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

40 Thurleigh Road

Post town

London

Postcode

SW12 8UD

County / Region

Country

England

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

Please see attached sheet

Consent signature

Stephen H. Alexander

Date

15/10/04

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

NZ

Date

15/10/04

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

Ashurst

Broadwalk House, 5 Appold Street, London, EC2A 2HA

Tel 020 7638 1111

DX number 639

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



A34
COMPANIES HOUSE

0498
26/10/04

Laserform International 6/02

3505650

Company Number

5186518

† 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.

Stephen Harold Alexander

Individual Profile

Appointments Held

Name	QuickRef	Position	Appointed
Thresher Wines Acquisitions Limited	THREWINACQ	Chairman	05/12/2003
		Director	05/12/2003

Past Appointments Held

Name	QuickRef	Position	Appointed	Resigned
First Quench Retailing Limited	FIRSQUERET	Director	28/08/1998	06/09/1999
Meridien Acquisition Company I Limited	MERACQI	Director	19/03/2003	31/12/2003
Meridien Holding Company plc	MERIHOLPLC	Director	05/11/2002	12/12/2003
		Deputy Chairman	05/11/2002	12/12/2003
Meridien Intermediate Holding Company I Limited	MERIINHOI	Director	19/03/2003	31/12/2003
Thresher and Company Limited	THRESHER	Director	29/08/1998	06/09/1999

External Appointments

Company Name	O/S	Position	Appointed
Burton's Foods (Holdings) Limited		Director	23/10/2000
Westwick Fruit Farms Limited		Director	15/11/1992

Past External Appointments

Company Name	O/S	Position	Appointed	Resigned
Allied Domecq (Holdings) plc		Director	05/03/1995	06/09/1999
British Beer & Pub Association		Director	05/03/1995	18/02/2000
Burton's Foods Limited		Director	22/01/2001	26/01/2004
Burton's Gold Medal Biscuits, Limited		Director	27/10/2000	26/01/2004
Devro plc		Director	01/08/1993	10/05/2001
HMTF Furniture Group Limited		Director	23/05/2000	19/07/2004
HMTF Poultry Limited		Director	02/02/2000	30/07/2004
Premier Brands Foods Limited		Director	08/06/2000	19/07/2004
Premier Financing Limited		Director	08/06/2000	20/07/2004
Premier Foods (Holdings) Limited		Director	02/02/2000	20/07/2004
Punch (Inco) Limited (dissolved)		Director	24/04/1995	06/09/1999
Punch Inns (UK) Limited		Director	20/11/1995	06/09/1999
Punch Leisure Limited (dissolved)		Director	20/11/1995	06/09/1999
Punch Retail (Holdings) Limited		Director	06/03/1995	06/09/1999
Punch Retail Limited		Director	06/03/1995	06/09/1999
Punch Retailing (Vintage) Limited		Director	06/03/1995	06/09/1999
The Portman Group		Director	10/05/1995	15/06/1998