

AMENDING

288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

5569979

Company Name in full

Divino Wines Ltd

**Appointment
form**

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

Day	Month	Year	Day	Month	Year
0	1	1	2	6	1
2	0	0	1	2	9
8			5		0

† Date of Birth

☒ as secretary ☐ as director

NAME * Style / Title

MR

* Honours etc

Forename(s)

Robin

Surname

Woodhouse

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

Via COLLE DEL LAGO

Post town

BRACCIANO

Postcode

00062

County / Region

RM

Country

ITALY

† Nationality

British

† Business
occupation

Wine IMPORTER

† Other directorships
(additional space next page)

~~App~~ VININTERNATIONAL LIMITED (CORPORATE DIRECTOR)

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

Consent signature

[Signature]

Date

01/12/2008

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

1/12/2008

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

Please give the name, address, telephone
number and, if available, fax number.

robin.woodhouse@me.com

Tel

DX number

DX exchange

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

Ex
sho

THURSDAY

WED

TH



A45	19/03/2009	130
COMPANIES HOUSE		
A28	11/03/2009	3
COMPANIES HOUSE		
A13	24/02/2009	20
COMPANIES HOUSE		

Company Number

5569979

† 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.