

AMENDING

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or

change of particulars (use Form 288c))

Year

0

as secretary

0

Pl	eas	se (con	nplei	te in	ty	pes	crip	οt,
or	in	bo	ld t	olaci	ca	oit	als.		
			_						

CHFP010

Company Number

Company	Name	in full
---------	------	---------

55699/9 		
Divino Wines Ltd		
	 	_

Appointment
form
Notes on completion

Date of appointment

Appointment as director appear on next page.

NAME

* Style / Title

MR

x

British

Day

1

0

Month

2 2

* Honours etc

† Date of

Birth

Forename(s)

1.1008

Surname

Previous forename(s)

Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page) Robin Woodhouse **Previous**

surname(s)

Via Colle DEL LAGO

BRACCIANO

Postcode 00062

Country

Day

2 6 Month

Please mark the appropriate box. If appointment is

1 2

as a director and secretary mark both boxes.

Year

9

RM

† Business occupation

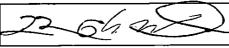
Wine IMPORTER

ITALY

MADO VININTERNATIONAL LIMITED (CORPORATE DIRECTOR)

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

Consent signature



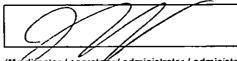
Date

01/12/2008

A director, secretary etc must sign the form below.

- * Voluntary details.
- † Directors only.
- ** Please delete as appropriate

Signed



Date

1/12/2008

(**a_director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone

number Ex sho 19/03/2009 130 A45 COMPANIES HOUSE "ALFWR82/"

3 11/03/2009 A28 COMPANIES HOUSE -AUJLM7NO*

20 24/02/2009 A13 COMPANIES HOUSE

robin. No	dhouse@me.com	
	Tel	
DX number	DX exchange	

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

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

*	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.

