



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a²

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

Company Number

02663676

Company Name in full

WINEWORLD LONDON PLC

Date of
appointment

Day Month Year
2 7 0 2 2 0 0 3

†Date of
Birth

Day Month Year
2 8 0 2 1 9 6 8

**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)

JASON JOHN

Surname

MELROSE

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

5 SCHOOL CROFT, RIDDINGS

Post town

ALFRETON

Postcode

DESS 4EA

County / Region

DERBYSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

†Other directorships
(additional space overleaf)

AS PER ATTACHED LIST

Consent signature

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

[Signature]

Date

20/3/2003

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

20/3/2003

(*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..



A35
COMPANIES HOUSE

0711
26/03/03

Form April 2002

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

Company Number

† 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.

Jason John Melrose

<u>Co Number</u>	<u>Company Name</u>	<u>Appointed Director</u>	<u>Resigned Director</u>	<u>Appointed Secretary</u>	<u>Resigned Secretary</u>
3538395	Thistledown Leisure Limited	04/08/1998	11/05/1999	04/08/1998	11/05/1999
3471514	Thistledown Developments Limited	25/09/1998		25/09/1998	
3271608	Thistledown Properties Limited	25/09/1998		25/09/1998	
3335529	Thistledown Farms Limited	25/09/1998		25/09/1998	
3650397	Thistledown Investments Limited	13/11/1998		13/11/1998	
3537855	London Health Clubs Limited	04/08/1998	11/05/1999	04/08/1998	11/05/1999
3537856	Pools on the Park Limited	04/08/1998	11/05/1999	04/08/1998	11/05/1999
3595165	Willmark Limited	24/11/1998		24/11/1998	
3429878	Kidabout Limited	28/03/2000		28/03/2000	
2973485	Breckenburn Realisations Limited (Formerly Focus Dynamics Plc)	21/03/2000		16/05/2000	
2364336	Eurovein Limited	21/03/2000		16/05/2000	
2390591	Breckenburn Acquisitions Limited (Formerly Tyzack Grasscare Limited) (to be Samuel Eden Limited)	21/03/2000	March 2002		
3795384	Breckenburn Limited	21/03/2000		10/07/2000	
2387811	Tyzack Machine Knives Ltd (to be Breckenburn Machine Knives)	16/05/2000		16/05/2000	
1808068	Tyzack Grasscare Limited (formerley B & N (112) Ltd) (to be Breckenburn Grasscare Limited)			16/05/2000	Dissolved 28/8/01
954429	Tyzack Precision Limited (to be Breckenburn Precision Limited)			16/05/2000	Dissolved 28/8/01
638447	Henry Rhodes Limited			16/05/2000	Dissolved 28/8/01
1331758	Henry Rhodes Springs Limited			16/05/2000	Dissolved 28/8/01
1810611	FBT (Shears) Limited			16/05/2000	Dissolved 19/3/01
1331757	Henry Rhodes Distribution Limited			16/05/2000	Dissolved 28/8/01