



COMPANIES HOUSE



288

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

CN

2663676

Company name

WINEWORLD LONDON LIMITED

Appointment

(Turn over page
for resignation
and change of
particulars).

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth[†]

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 5 years. Exclude a company which either is, or at all times during the past 5 years when the person was a director, was

- dormant
- a parent company which wholly owned the company making the return
- a wholly owned subsidiary of the company making the return
- another wholly owned subsidiary of the same parent company.

Business occupation[†]

Other directorships[†]

Consent signature

Day Month Year

DA

CD

CS

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

AD

DO

Nationality[†] NA

OC

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

Signed

Date

*Voluntary details [†]Directors only

A serving director etc must also sign the form overleaf.

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (*directors only*)

If cessation is other than resignation, please state reason
(*eg death*)

Change of particulars (*this section is not for appointments or resignations*).

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to Companies House)

Date of birth (*directors only*)

Change of name (*enter new name*)

Forenames

Surname

Change of usual residential address (*enter new address*)

Post town

County/region

Postcode

Other change

(*please specify*)

DR ☐

XD ☐

XS ☐

Please mark the appropriate box.

If resignation etc is as a director and secretary mark both boxes.

DO ☐

DC 1 3 0 9 9 5

ZD ☒

ZS ☐

Please mark the appropriate box.

If change of particulars is as a director and secretary mark both boxes.

Duncan Keith Thorburn

Vaughan - Arbuckle

DO 2 6 0 3 3 8

NN ☐

AD 50a Battersea Rise

London

SW11 1E8 Country

A serving director, secretary etc must sign the form below.

Signature

Signed  Date 13/9/95

(by a serving director/secretary/administrator/administrative receiver/receiver). (*Delete as appropriate*)

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

or **Companies House, 100-102 George Street, Edinburgh EH2 3DJ**

for companies registered in Scotland.

After signing please return the form to the Registrar of Companies at

To whom should Companies House direct any enquiries about the information on this form?

STROVER LEADER & CO
Chartered Accountants
BARRY HOUSE
20-22 WORPLE ROAD
WIMBLEDON, LONDON SW19 4DH
081-947-2345 FAX 2233

Tel: