



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

3560527

Company Name in full

THE SELECT WINE COMPANY LIMITED



F288A018

Date of appointment Day Month Year
09 05 98

†Date of Birth Day Month Year
02 07 34

Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse.

NAME *Style / Title

MR

*Honours etc

Forename(s)

ROY GARRAD

Surname

GRIFFITH

Previous Forename(s)

Previous Surname(s)

Usual residential address

LYNCOMBE COURT, LYNCOMBE VALE ROAD

Post town

BATH

Postcode

BA2 4LR

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships (additional space overleaf)

THEATRE ROYAL BATH LIMITED

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

Consent signature

[Signature]

Date

28/4/98

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

28/4/98

** Please delete as appropriate

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

WEBB AND COMPANY

ONE NEW STREET WELLS

SOMERSET Tel 01749 676604

DX number

DX exchange



A05 *A1WPL73R* 281
COMPANIES HOUSE 16/06/98

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

Companies House, Crown Way, Cardiff, CF4 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

3560527

† Directors only.

† Other directorships

THEATRE ROYAL BATH PRODUCTIONS LTD

CLARKE ENGINEERING LTD

CLARKE SUPERMARKET SERVICES LTD

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.