

Please complete in typescript,  
or in bold black capitals.

# Appointment of director or secretary

Company Number

3026826

Company Name in full

LEWBURST MARKETING LTD



\* F 2 8 8 A C 2 0 \*

Date of appointment

Day Month Year

06

07

95

†Date of Birth

Day Month Year

12

11

49

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)

OLOF JOACHIM

Surname

WINKLER

Previous Forename(s)

-

Previous Surname(s)

-

Usual residential address

MANOR FARM, SHALDEN

Post town

ALTON

Postcode

GU34 4DU

County/Region

HAMPSHIRE

Country

UK

†Nationality

GERMAN

†Business occupation

COMPANY DIRECTOR

†Other directorships (additional space overleaf)

SEE OVER

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

Consent signature

*[Signature]*

Date

1/12/95

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

27/3/96

\*\*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.

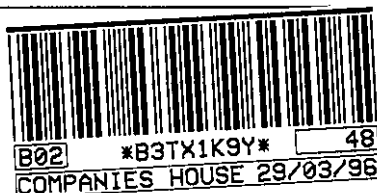
MR. RUBIE. OMEGA (UK) LTD

8 STREET ST, WINDSOR, BERKSHIRE SL4 1BS

Tel 01753 862822

DX number

DX exchange



B02 \*B3TX1K9Y\* 48  
COMPANIES HOUSE 29/03/96

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

3026826

†Directors only.

†Other directorships

CELLAR BRANDS LTD.

OMEX (UK) LTD, OMEX AGRICULTURE LTD, OMEX ASHFWOOD LTD

OMEX ENVIRONMENTAL 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 preceded 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 owner subsidiary of the same parent company.