

Please complete in typescript, or in bold black capitals.

## 288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change

CHWP000		of particulars (use Form 288c))							
Company Number			0003839	97					
Company Name in full			Yates's Wine Lodges Ltd						
				<u> </u>					
	Day N	/lonth	Υe	ar	1				
Date of termination of appointment			3   1   0	)   1	2   0	0 7			
	as director		<b>✓</b>		as sec	retary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
Please insert details as previously notified to Companies Hou	NAME	*Style / Title	Mr				*Honours etc		
		Forename(s)	Stephen						
	0	Surname	Brown						
			Day N	/lonth	Ye	ar			
		<sup>†</sup> Date of Birth	2   1   0	) 2	1   9	5 1			

Signed			Date	13/2/04			
* Voluntary details.	L C	et 20		/ /			
† Directors only.							
** Delete as appropriate	(** serving director / sec	retary / administrator / admin	istrative receive	er / receiver manager / receiver)			
You do not have to give any contac	t						
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	Tel						
visible to searchers of the nubit-							
	DX number	DX excha	nge				
	When you have o	completed and signed	the form pl	ease send it to the			
E I HABI BU IBB HIBIBB UN BRIADH BU BURI BU HIBI BU HIBI BU IBI IBB	Registrar of Com	panies at:					

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh

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

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

532 14/03/2007

COMPANIES HOUSE

Form revised 10/03