



COMPANIES HOUSE

288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

569067

Company Name in full

MORRIS' WINE STORES LIMITED



F288B019

Resignation
form

Date of resignation

Day Month Year

22 02 00

Resignation as director



as secretary



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

NAME *Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

TIMOTHY GRAHAM

Surname

WALKER

†Date of Birth

Day Month Year

02 05 56

If cessation is other than
resignation, please state reason

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

Signed

Date

03.03.2000

* Voluntary details.

† Directors only.

(by a serving 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.

M I HODGSON, LEGAL DEPARTMENT, SWALLOW GROUP plc

P O BOX 30, PARSONS HOUSE, WASHINGTON, TYNE & WEAR

NE37 1QS

Tel

0191 419 5500

DX number 710940

DX exchange WASHINGTON 2

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

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COMPANIES HOUSE

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05/04/00