



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

1 5 96

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

2 5 56

If cessation is other than resignation, please state reason

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

Signed

M. I. HODGSON ESQ

VAUX GROUP PLC.

LEGAL DEPT THE BREWERY

SUNDERLAND SR1 3AN

Tel 0191 567 6277

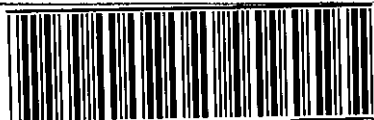
DX number 710962 DX exchange SUNDERLAND 5

* 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.



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COMPANIES HOUSE 16/05/96

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