

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

1680087			
French W	ine Agencies	Limited	

		Day Month Year
Date of termination of appointment		0 8 0 9 2 0 0 6
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	* Honours etc
Please insert details as	Forename(s)	Thomas
previously notified to Companies House.	Surname	Creighton
		Day Month Year
	† Date of Birth	1,70,11,9,6,4

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

Signed

- * Voluntary details.
- † Directors only.
- ** Delete as appropriate.

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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0 10.4	Date	
	Date	1

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

Ndiana Ekpo, Constellation Europe Limited, Constellation House, The Guildway, Old Portsmouth Tel Road, DX number DX exchange

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

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff

08/09/06