Package:

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Please complete in typescript, or in hold black capitals

288b

Resignation of director or secretary

(NOT for appointment (use Form 288a) or change

от прово маск сарнаю.		of partic	ulars (use	Form 288	(c))			
Company Number		250554	2					
Company Name in full		TOTAL	CELLAR	SYSTEMS	LIMITED			
* F 2 8 8	B F 1 0 *							
Resignation		Day	Month	Year				
form	Date of resignation	07	01	00				
	Resignation as director		as secre	tary x	Please mark the as a director and	appropriate bo i secretary man	x. If resigna k both boxe	ation is es.
Please insert details as previously	NAME *Style / Title				*Honours etc			
	Forename(s)	DAVID						
notified to Companies Hous	se. Surname	TINGLE				7		
		Day	Month	Year				
	01	05	66					
If cess resigna								
		A serving director, secretary etc must sign the form below.						
* Voluntary details. † Directors only.	Signed	N	M	AMC) .	ate 7	01/2	2000
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.		Dibb I	upton A arbiroll	lsop	ninistrator/administra	tivereceiver/re	ceivermana	ger/receiver)
contact if there	1	, ceb / 1 0 4		Tel 0245 2625	700			

COMPANIES HOUSE

Laserform International 1/96

10/02/00

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

DX number DX:14304

DX exchange MANCHESTER 1

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh