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288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

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

Company Number

2505542

Company Name in full

TOTAL CELLAR SYSTEMS LIMITED



* F 2 8 8 B F 1 0 *

Resignation form

Date of resignation

Day Month Year

07

01

00

Resignation as director

X

as secretary

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

NAME *Style / Title

*Honours etc

Please insert
details as
previously
notified to

Companies House.

Forename(s)

BRIAN

Surname

RILEY

†Date of Birth

Day Month Year

24

12

53

If cessation is other than
resignation, please state reason

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

Signed

Date

7/01/2000

(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.

Dibb Lupton Alsop

101 Barbirolli Square

Manchester

M2 3DL

MJM/LASER/105

Tel 0345 262728

DX number DX:14304

DX exchange MANCHESTER 1

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



A32
COMPANIES HOUSE

0424
10/02/00