

Please complete in typescript, or in bold black capitals. CHWP000

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

_	
Company	Number

Company Name in full

02606824 Lamb & Watt Vintners Limited

			Day	Month	Y	ear		
Date of terr	Date of termination of appointment		0 1	1 0	2 0	0 3		
		as director			as se	cretary	/	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
1	NAME	*Style / Title	Mrs				*Ho	nours etc _
Please insert details as previously		Forename(s)	Eileer	า				
notified to Companies House.		Surname	Halev	vood				
Companies House.			Day	Month	Υ	ear	-	
		†Date of Birth	2.5	1 1	1,9	1212		

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.



Form revised 1999

k	s	e	X	ir	19	dire	ctor,	secr	etary	etc	must	sign	the	form	belo	w.
_	_		4	-								~	_			

Date 31.10.03.

(** serving director / secretary / administrator /-administrative receiver / receiver manager./ -receiver.)_

S G ldory d, The Sovereign Distillery								
Wilson Road, Huyto	on Business Park							
L36 6AD	Tel 0151 480 8800							
DX number -	DX exchange -							

hen you have completed and signed the form please send it to the egistrar of Companies at:

ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or companies registered in England and Wales

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