

BLUEPRINT

2000

288b

Terminating appointment as director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

2686140

Company Name in full

Concorde Wine & Spirits Agencies Limited

Date of termination of appointment

Day	Month	Year
2	9	0 4
2	0	0 5

as director

X

as secretary

*Please mark the appropriate box. If terminating appointment 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)**

Nigel Ian

Surname

Hodges

† Date of Birth

Day	Month	Year
2	2	0 5
1	9	5 5

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

06/05/05

* Voluntary details.

† Directors only.

** Delete as appropriate.

(** 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.

Ndiana Ekpo, Constellation Europe Limited,

Constellation House, The Guildway, Old Portsmouth

Road,

Tel

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**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 EdinburghA06
COMPANIES HOUSE0539
13/05/05