

288b

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))

2861144

Mercia Cellars Limited

		Day_	Month	Year	<u></u>		
Date of termination	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 bot boxes.					
NAME	* Style / Title	Mr			* Honours etc		
Please insert details as previously notified to Companies House.	Forename(s)	Nigel Ian					
	Surname	Hodges					
		Day	Month	Year	_		
	† Date of Birth	2 2	0 5	1 1 9 1 5 1	5		

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

- * 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.

antly	

Date

06/05/05

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

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

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

ompanies House, Crown Way, Cardiff, CF14 3UZ r companies registered in England and Wales

DX 33050 Cardiff



ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland

DX 235 Edinburgh