

Please complete in typescript, or bold block capitals

RESIGNATION of director or secretary

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

Co	m	pa	ny	nu	m	ber
----	---	----	----	----	---	-----

3336395

WILLIAM MASON FINE WINES

Company name in full

LIMITED



Resignation form

	Date of resignation	19/03/97	
Resignation as director		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	Forename(s)		
to Companies House	Surname	WATERLOW SECRETARIES LIMITED	
		Day Month Year	
§ Date of Birt			

A serving director, secretary etc myst sign the form below

Signed

Signed for and on behalf of Waterlow Secretaries Ltd by a serving director/secretary/administrator/administrative-receiver/receiver-manager/receiver

Date 19th March, 1997

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.

If cessation is other than resignation, please state reason

> Waterlow Company Services Classic House, 174-180 Old Street London EC1V 9BP Tel 0171-250 3350 DX number 122031 DX exchange Finsbury 3



Form revised March 1995

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

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

GARY2/124898/SG /

^{*} Voluntary details § Directors only