

## Terminating appointment as director or

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

Company Name in full

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

3517200	<u>-</u>	 	 	_		
VINTERS	PLC					
			-			

Date of termination	n of appointment	Day Month Year  3 1 1 2 2 0 0 3					
as director		X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.					
NAME	* Style / Title	* Honours etc					
Please insert details as	Forename(s)	Timothy Charles					
previously notified to Companies House.	Surname	COLTMAN					
	† Date of Birth	Day Month Year  0 4 0 7 1 9 3 9					

Signed

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.



COMPANIES HOUSE

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

Date

19/1/04

ing director/secretar/radministrator/administrative receiver/receiver manager/receiver)

D Goma, Rolls-Royce plc - ML-10, Moor Lane, Derby, DE24 8BJ 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 for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff

<sup>\*</sup> Voluntary details. † Directors only.

<sup>\*\*</sup> Delete as appropriate.