



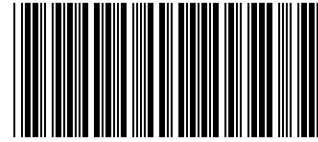
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **THE WAREHOUSE WINE CO LIMITED**

Company Number: **03898259**



Received for filing in Electronic Format on the: **21/08/2007**

XJRQ4SA3

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **30/06/2007**

Name: **ANTHONY ELLIS** *Date of Birth:* **09/12/1949**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/08/2007** *Authenticated:* **Yes (E/W)**