



Companies House
— for the record —

288b (ef)

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



XE4BJ5V9

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

Company Number: **03898259**

Received for filing in Electronic Format on the: **22/12/2008**

Resignation Details

Position: **DIRECTOR**

Date of resignation: **22/12/2008**

Name: **ADRIAN JOHN BENTHAM**

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/12/2008**

Authenticated: **Yes (E/W)**