

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))

4355190

Thresher Wines Group Limited

Day Month Year Date of termination of appointment 0 0 0 Please mark the appropriate box If terminating as director X as secretary appointment as a director and secretary mark both boxes NAME * Style / Title * Honours etc Forename(s) Robert Bradley Please insert details as previously notified to Companies House Surname Kendall Month Day Year † Date of Birth

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

Signed

For and on behalf ofDate TJG Secretaries Limited

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

Carmelite, 50 Victoria Embankment, Blackfriars,	
London, EC4Y 0DX	Reg: DIF/CAK
Tel	
DX number DX exchange	

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

23/08/2007 **COMPANIES HOUSE** When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 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

* Voluntary details

† Directors only ** Delete as appropriate