TaylorWessing

288b

Terminating appointment as director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number 4355190

Company Name in full Thresher Wines Group Limited

Date of termination of appointment — Day 31 Month 05 Year 2007

as director [X] as secretary [ ] *Please mark the appropriate box If terminating appointment as a director and secretary mark both boxes*

NAME * Style / Title Mr * Honours etc

Please insert details as previously notified to Companies House

Forename(s) Cormac Patrick Thomas

Surname O'Haire

† Date of Birth — Day 16 Month 04 Year 1965

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

Signed G. [signature] For and on behalf of TJG Secretaries Limited Date 31/5/07

(** serving ~~director~~/secretary/ad~~ministrator/administrative receiver/receiver manager/receiver~~)

* Voluntary details
† Directors only
** Delete as appropriate

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

Carmelite, 50 Victoria Embankment, Blackfriars,
London, EC4Y 0DX Ref: DJF/CAK
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 **DX 33050 Cardiff**
for companies registered in England and Wales

or

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

SATURDAY

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A33 02/06/2007 453
COMPANIES HOUSE