

Terminating appointment as director or

secretary

Please complete in typescript,
or in bold black capitals
CHEBOTO

CHFP010

Company Number

Company Name in full

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

Signed

- * 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



02/06/2007 **COMPANIES HOUSE**

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

For and on behalf of ate TJG Secretaries Limited

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

Carmelite, 50 Victoria Embankment, Blackfriars, London, EC4Y 0DX 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

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

for companies registered in Scotland

DX 235 Edinburgh