

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: THRESHER WINES GROUP LIMITED

Company Number: 04355190

Received for filing in Electronic Format on the: 11/08/2009

Resignation Details

Position: DIRECTOR Date of resignation: 20/07/2009

Name: LLOYD ANTHONY STEPHENS

Authorisation

Authoriser Designation: secretary Date Authorised: 11/08/2009 Authenticated: Yes (E/W)