

**Terminating appointment as director or secretary
(NOT for appointment (use Form 288a) or change
of particulars (use Form 288c))**

Company Number 4362181

Company Name in full ENGLISH WINES GROUP PLC

Date of termination of appointment

Day	Month	Year
01	10	2002

as director ☒ as secretary ☐ Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME *Style / Title Mr *Honours etc.

Forename(s) Timothy Robert Brian

Surname Hazell

Please insert
details as
previously
notified to
Companies House.

† Date of Birth

Day	Month	Year
12	08	1939

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

Signed  **Date** 30-1-03

*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.

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

Thomson Snell & Passmore	
3 Lonsdale Gardens, Tunbridge Wells, Kent	
TN1 1NX	Tel 01892 510000
DX number 3914	DX exchange Tunbridge Wells 1

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**



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COMPANIES HOUSE

0702
05/02/03

Form revised September 1999