

Please complete in typescript, or in bold black capitals. CHWP000

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change

	of particulars (use Form 288c))				
Company Number	04442181				
Company Name in full	WINE INVESTMENTS LIMITED				

			Day	Month	Year				
Date of termination of appointment		1 6	0 5	2 0 0 3					
		as director			as secretary	V		the appropriate box. If terminating tas a director and secretary mark	
1	NAME	*Style / Title	MR			*Ho	nours etc		
Please insert details as previously notified to Companies House.		Forename(s)	GEOFFREY MARTIN						
		Surname	ADAM	S					•
	•		Day	Month	Year	_			.,
		[†] Date of Birth		1	1 1 1				

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

Association trusteep (A)

Signed

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.



COMPANIES HOUSE

Form revised 1999

British Taxpayers 1st Floor Barclays House

51 Bishopric

Horsham

West Sussex RH12 1BS

P1403 371416

1615/47

Date

DX number

DX exchange

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

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