



Please complete in typescript,
or in bold black capitals.

CHFP041

288b

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

Company Number 04973515

Company Name in full Vinotheque Holdings Limited

Date of termination of appointment

Day	Month	Year
06	03	2009

as director

☐

as secretary

☒

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

NAME

*Style / Title

*Honours etc.

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Ewen Ross

Surname

Cowie

† Date of Birth

Day	Month	Year

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

Signed

Steve Lenn

Date

6 March 2009

*Voluntary details.

† Directors only.

**Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the

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

Jeffrey Chang

Osborne Clarke, Apex Plaza, Forbury Road, Reading, Berkshire

RGI 1AX

Tel 0118 925 2054

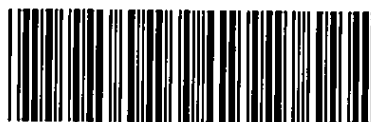
DX number

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
or LP-4 Edinburgh 2**

SATURDAY



A34

21/03/2009

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COMPANIES HOUSE

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Companies 288b

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