



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
0 6 0 3 2 0 0 9

as director

X

as secretary

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

NAME

*Style / Title

Mister

*Honours etc.

Forename(s)

Joseph Edward

Surname

Parkinson

Please insert
details as
previously
notified to
Companies House.

Date of Birth
Day Month Year
1 0 0 2 1 9 4 0

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

Signed

Jeffrey Chang

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

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

Jeffrey Chang

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

RG1 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



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21/03/2009

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COMPANIES HOUSE

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7 Spa Road, London SE16 3QD
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Companies 288b

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