



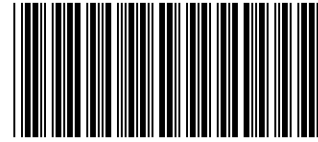
*Companies House*  
— for the record —

**288b<sub>(ef)</sub>**

**Termination of Appointment of a Director  
or Secretary**

*Company Name:*        **CONSTELLATION EUROPE BRANDS LIMITED**

*Company Number:*    **05586122**



*Received for filing in Electronic Format on the:* **13/12/2005**

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**Resignation Details**

*Position:*    **SECRETARY**        *Date of Resignation:*    **07/10/2005**

*Name:*        **SWIFT INCORPORATIONS LIMITED**

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*Authorisation*

*Authoriser Designation:*    **DIRECTOR**    *Date Authorised:*    **07/10/2005**    *Authenticated:*    **Yes (E/W)**