



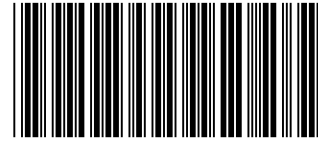
*Companies House*  
— for the record —

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

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

*Company Name:* **DALGARNO (WINE CELLARS) LIMITED**

*Company Number:* **SC057673**



*Received for filing in Electronic Format on the:* **05/12/2006**

X9C81L3F

---

**Resignation Details**

*Position:* **SECRETARY**     *Date of Resignation:* **30/11/2006**

*Name:* **SUSAN CLARE RUDD**

---

**Authorisation**

*Authoriser Designation:* **DIRECTOR**     *Date Authorised:* **30/11/2006**     *Authenticated:* **Yes (SC)**