

Please complete in typescript, or in bold black capitals

CHFP029

orn revised 1999

288b

DX 235 Edinburgh

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

5111 1 0 <u>2</u> 0			**
Company Number	SC57673		
Company Name in full	Dalgarno (Wine Cellars) Limited		
	Day Month Year		
Date of termination of appointment	1 2 0 8 2 0 0 2		e appropriate box. If terminating
as director	X as secretary	appointment as both boxes.	a director and secretary mark
NAME *Style / Title	MR	*Honours etc	LLB SOLICITOR
letails as Forename(s) previously potified to	RICHARD EDGAR		
Companies House. Surname	BELL		
†Date of Birth	Day Month Year 0 3 1 1 1 9 4 4		
	A serving director, secretary etc mu	st sign the for	n below.
Voluntary details. Directors only. Delete as appropriate	Schudd	Date	11/02/03
	(** serving director / secretary / administrator / administrator /	rative receiver / resei	ver manager / receiver)
lease give the name, address,	SUSAN RUDD, PUNCH TAVERNS PLC, JUBILEE HOUSE, SECOND AVENUE, BURTON UPON TRENT,		
elephone number and, if available, DX number and Exchange of	STAFFORDSHIRE, DE14 2WF		
	Tel DX number DX exchange When you have completed and signed the form please send it to the		
SCT SACROLLY 1192 19/02/03			
COMPANIES HOUSE MAPSQEIEUM D517 A16	Registrar of Companies at: Companies House, Crown Way, Car for companies registered in England a		
COMPANIES HOUSE 12/02/08	Companies House, 37 Castle Terrac		

for companies registered in Scotland