

BLUEPRINT

2000

288b

**Terminating appointment as director or secretary**

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

*Please complete in typescript, or in bold black capitals.*

CHFP010

**Company Number**

00149075

**Company Name in full**

Clarendon Beverages Limited

Date of termination of appointment

Day		Month		Year			
1	8	0	8	2	0	0	6

as director

X

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)

Martin Sigvald

Surname

Lofnes

† Date of Birth

Day		Month		Year			
1	7	0	9	1	9	7	0

**A serving director, secretary etc must sign the form below.****Signed**  
For Citco Management (UK) Limited**Date**

18.08.2006

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Kate Cummins, Corporate Administration Services,

Citco London Limited, 7 Albemarle Street, London,

W1S 4HQ

Tel 020 7290 1350

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**