

Please complete in typescript,

## 288b

DX 235 Edinburgh

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

or in bold black capita CHFP029	is.	(1101 to tage	of particula			288c))
Company Number  Company Name in full		531414		······································		•
		European Cellars (Germany) Limited				
					<u>.</u> .	
		Day Month	Year			
Date of termination of appointment		0 7 0 1 2 0 0 5  Please mark the appropriate box. If terminating				
	as director		as secretary			appropriate box. It terminating a director and secretary mark
NAM	IE *Style / Title	Mrs		*Hon	ours etc	
lease insert etails as	Forename(s)	Sarah Helen				
reviously otified to Companies House.	Surname	Hughes				
	†Date of Birth	Day Month	Year			
		A serving direc	ctor, secretary	etc mu	st sign the	form below.
Voluntary details.	Signed				Date	01-04.05
Directors only. *Delete as appropriate		(** serving director / secktar) admixstrator / admixstrator / admixstrator / receiver mixage / receiver / receiver / receiver mixage / receiver / rec				
Please give the name, address, relephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.		P Armstrong				
		The Pavilions, Bridgwater Road, Bedminster Down, BRISTOL, BS13 8				
		Tel				
MARYHX433 M		DX number	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				

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

Form revised 1999

COMPANIES HOUSE

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02/04/05