



Companies House

— for the record —

288b_(ef)

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

Company Name: **EUROPEAN CELLARS (GERMANY) LIMITED**

Company Number: **00531414**



X3WIB470

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Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **28/08/2001**

Name: **MR RUSSELL PHELPS KELLEY** *Date of Birth:* **05/11/1949**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/09/2001** *Authenticated:* **Yes (E/W)**