ICSA SOFTWARE
BLUEPRINT
Company Secretary

288c

CHANGE OF PARTICULARS for director or secretary *(NOT for appointment (use Form 288a) or resignation (use form 288b))*

Company Number 1083023

Company Name in full Cellarers (Wines) Limited

* F 2 8 8 C C 5 0 *

Date of change of particulars — Day 27 Month 02 Year 97

Changes of particulars form *Complete in all cases*

Name

*Style / Title: Mrs *Honours etc:

Forename(s): Valerie Ann

Surname: Lynch

† Date of Birth: Day Month Year

Change of name *(enter new name)*

Forename(s):

Surname:

Change of usual residential address *(enter new address)*

Flat 3
97 Victoria Park Road

Post town: London

County / Region: Postcode: E9 3JJ

Country: UK

Other change *(please specify)*

* Voluntary details.
† Directors only.

A serving director, secretary etc must sign the form below.

Signed Valerie Lynch **Date** 27.2.97

(by a 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.

Ms S M Adams
Grand Metropolitan PLC
8 Henrietta Place
London W1M 9AG
(0171 518 5200)

C A03 *ALOWWTW0* 188
COMPANIES HOUSE 11/03/97

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 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**