

Please complete in typescript, or in bold black capitals.

288b

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

CHWP000			of particulars (use Form 288c))			
Company Number			02808255			
Company Name in full			Southcorp Wines Europe Limited			
			Day Month Year			
Date of termination of appointment as director			1 0 1 0 2 0 0 5			
			as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.			
	NAME	*Style / Title	Mr *Honours etc			
Please insert details as oreviously notified to Companies Hous	uca	Forename(s)	Charles Robert Victor			
		Surname	Howes			
		[†] Date of Birth	Day Month Year 1 5 0 7 1 9 5 7			

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

* Voluntary details.	igned	4-1	Date	20/10/05
† Directors only. ** Delete as appropriate	(** serving director /	secretary / administrator / adminis	strative receive	r / receiver manager / receiver)
You do not have to give any	contact			
information in the box opposit	e but			
if you do, it will help Compan	ies			
House to contact you if there				
query on the form. The conta				
information that you give will visible to searchers of the pu	• • • • • • • • • • • • • • • • • • •	Tel		
record.	DX number	DX exchar	nge	

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 or companies registered in England and Wales or companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

or LP - 4 Edinburgh

Form revised 10/03

25/10/2005