

**London Law**

THE LONDON LAW AGENCY LIMITED

Temple Chambers, Temple Avenue

London EC4Y 0HP

Telephone 0171-353 9471

Fax 0171-583 1531 DX 1053 London/Chancery Lane

**288b**

Please complete in typescript,  
or in bold black capitals.

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

Company Number

3831969

Company Name in full

WINE LIMITED



\*F288BC30\*

**Resignation  
form**

Date of resignation

Day Month Year

26 8 99

Resignation as director

as secretary



Please mark the appropriate box. If resignation  
is as a director and secretary mark both boxes.

NAME

\*Style / Title

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

London Law Secretarial Limited

Surname

Day Month Year

†Date of Birth

If cessation is other than  
resignation, please state reason

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

for and on behalf of

Signed

LONDON LAW SERVICES LIMITED

Date

26. 8. 99

(by a serving director, secretary, administrator / administrative receiver / receiver manager / receiver)

\* Voluntary details.

† Directors only.

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.

The London Law Agency Limited

84 Temple Chambers, Temple Avenue,

London EC4Y 0HP Tel 0171-353 9471

DX number 1053 DX exchange LONDON

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

KLO \*KUMF5KRV\* 378  
COMPANIES HOUSE 21/10/99