



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288b

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

Company Number

3911536

Company Name in full

DECANTER TRADING COMPANY LIMITED



F288B019

Resignation form

Date of resignation

Day Month Year

21 01 00

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)

SEVERNSIDE NOMINEES 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.

Signed

Date

21-01-00.

* Voluntary details.
† Directors only.

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)
SIGNED AS CHAIRMAN OF SEVERNSIDE NOMINEES LIMITED

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.

SEVERNSIDE COMPANY SERVICES

FIRST FLOOR 14-18 CITY ROAD, CARDIFF CF24 3DL

Tel 0290 20 45144

DX number 33044 DX exchange CARDIFF 1

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



PUB
COMPANIES HOUSE

0400
31/01/00