

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

3911536

Company Name in full

DECANTER TRADING COMPANY LIMITED

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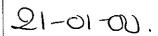
Resignati form		Date of resignation		Month	Year		
	Resign	Resignation as director		X as secretary		Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.	
	NAME	*Style / Title			•	*Honours etc	
Please insert details as previously notified to Companies Hou	ert	Forename(s)	SEVERNSIDE NOMINEES LIMITED				
	s House.	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.



DX number

Date



* 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.



Form revised March 1995

SEVERNSIDE COMPANY SERVICES

FIRST FLOOR 14-18 CITY ROAD, CARDIFF CF24 3DL 0290 20 45144

Signature of the secretary of the secret

Tel

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 for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh