



COMPANIES HOUSE

288b

Please complete in typescript, or in bold black capitals.

Resignation of director or secretary

Company Number

3160887

Company Name in full

VIRGIN WINES LIMITED



F288B019

Resignation form

Date of resignation Day Month Year 01 05 96

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 House.

Forename(s)

Surname ST JAMES'S DIRECTORS LIMITED

Date of Birth Day Month Year

If cessation is other than resignation, please state reason

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

Signed

[Signature]

Date

1/5/96

* Voluntary details. † Directors only.

(by a serving director/secretary/administrator/administrative director/financial manager/secretary)

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.

ST JAMES'S MANAGEMENT
88 KINGSWAY, HOLBORN, LONDON
WC2B 6AW Tel 0171 209 5100
DX number DX exchange



A04 *AN93XLF6* 506 COMPANIES HOUSE 10/05/96

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