



**Companies House**  
for the record

# 288b

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

Please complete in typescript,  
or in bold black capitals.

CHWP000

**Company Number**

02606824

**Company Name in full**

LAMB & WATT VINTNERS LIMITED

Date of termination of appointment

Day	Month	Year
23	08	2006

as director

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 previously notified to Companies House.

Forename(s)

SIMON JOHN

Surname

OLDROYD

†Date of Birth

Day	Month	Year
09	03	1953

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

**Signed**

**Date**

23/8/06

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

(\*\* serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

HALEWOOD INTERNATIONAL LIMITED, LEGAL DEPARTMENT, THE	
SOVEREIGN DISTILLERY, WILSON ROAD, HUYTON BUSINESS PARK,	
LIVERPOOL, L36 6AD	Tel 0151 480 8800
DX number	DX exchange

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  
for 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

