



# 288b<sub>(ef)</sub>

*Companies House*  
— for the record —

**Termination of Appointment of a Director  
or Secretary**

*Company Name*      **ENGLISH WINES GROUP PLC**

*Company Number*      **04362181**



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### ***Resignation Details***

*Position*      **DIRECTOR**      *Date of Resignation*    **30/06/2009**

*Name*      **RICHARD GARY BALFOUR-LYNN**      *Date of Birth*    **24/06/1953**

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### ***Authorisation***

*Authoriser Designation*    **DIRECTOR**    *Date Authorised*    **26/02/2010**    *Authenticated*    **Yes (E/W)**

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### ***Presenters Details***

*Presenters Reference*      **1**  
*Name*      **CREASEYS LLP**

*Tel*    **01892 546 546**