



SECRETARIAT

Please complete in typescript, or in bold black capitals

CHFP029

288b

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

Company Number 3160887

Company Name in full VIRGIN WINES LIMITED

Date of termination of appointment 1 5 0 3 2 0 0 0

as director as secretary X

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME *Style / Title *Honours etc Forename(s) Surname EURO BURO SERVICES LIMITED

†Date of Birth Day Month Year

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

Signed

[Signature]

Date 23/6/00

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

P.G. GRAM, 120 CAMPDEN HILL ROAD, LONDON, W8 7AR

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.

Tel 020 7313 2000

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 DX 235 Edinburgh for companies registered in Scotland



A16 COMPANIES HOUSE 0733 28/06/00