

Resignation of director or secretary

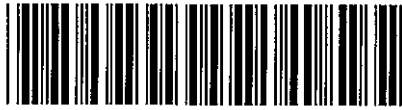
Please complete in typescript,
or in bold black capitals.

Company Number

3452971

Company Name in full

DIRECT WINES LIMITED



* F 288BE60 *

Resignation form

Date of resignation

Day	Month	Year
21	10	1997

Resignation as director

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

ALPHA SECRETARIAL 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.

* Voluntary details.
† Directors only.

Signed

John Foke

Date

21.10.97

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

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.

ALPHA SEARCHES & FORMATIONS LIMITED, 83 Clerkenwe

Road, London, EC1R 5AR

Tel

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, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

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

DX 235 Edinburgh

