



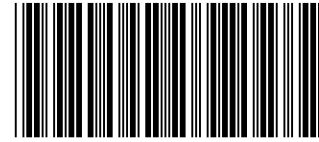
*Companies House*  
— for the record —

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

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

*Company Name:* **BANCROFT WINES LIMITED**

*Company Number:* **05196880**



XWUZFVEC

*Received for filing in Electronic Format on the:* **05/08/2004**

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*Resignation Details*

*Position:* **DIRECTOR**    *Date of Resignation:* **04/08/2004**

*Name:* **NOMINEE COMPANY DIRECTORS LIMITED**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR**    *Date Authorised:* **05/08/2004**    *Authenticated:* **Yes (E/W)**