



SECRETARIAT

288b

Please complete in typescript, or in bold black capitals

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

CHFP029

Company Number 3160887

Company Name in full VIRGIN WINES LIMITED

Date of termination of appointment Day Month Year 1 5 0 3 2 0 0 0

as director X as secretary

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

Please insert details as previously notified to Companies House.

NAME

*Style / Title

*Honours etc

Forename(s)

Surname

EURO NOMINEES DIRECTORS LIMITED

†Date of Birth Day Month Year

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

* Voluntary details. † Directors only. ** Delete as appropriate

Signed

[Handwritten 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



A16 COMPANIES HOUSE

0734 28/06/00

Form revised 1999

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