



Companies House

for the record

288b

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

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

2861138

Company Name in full

BELVOIR CELLARS LIMITED

Date of termination of appointment

Day Month Year
2 2 0 3 2 0 0 1

as director

as secretary

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

NAME

*Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

HUGH CHARLES

Surname

ETHERIDGE

†Date of Birth

Day Month Year
0 1 0 7 1 9 5 0

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

Signed

Matthew Clark

Date

4/4/01

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

* Voluntary details.

† Directors only.

** Delete as appropriate

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.

COMPANY SECRETARY, MATTHEW CLARK PLC

WHITCHURCH LANE, BRISTOL

BS14 0JZ Tel 01275 830345

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

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE

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07/04/01