



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

AMENDING

44

288b

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

Company Number

2663676

Company Name in full

WINEWORLD LONDON PLC

Date of termination of appointment

Day Month Year

31 05 2002

as director

☐

as secretary

☒

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

NAME

*Style / Title

MISS

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

CAROLE MARY

Surname

LACEY

Day Month Year

†Date of Birth

08 12 1972

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

Signed

[Signature]

Date

01/07/02

* Voluntary details.

† Directors only.

** Delete as appropriate

(** 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 company.



A08
COMPANIES HOUSE

0520
21/08/02

A4/
COMPANIES HOUSE

0644
14/08/02

A09
COMPANIES HOUSE

0468
02/07/02

BERNADETTE FLAHERTY

VINOPOLIS, 1BANK END, LONDON

SE1 9BU Tel 0207 940 8316

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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NOTICE OF REJECTION OF FORM 288A/B/C

BERNADETTE FLAHERTY
VINOPOLIS
1 BANK END
LONDON
SE1 9BU

Crown Way Cardiff CF14 3UZ
Telephone 029 20380601
Fax 029 20380900
DX 33050
www.companieshouse.gov.uk

Date 18.8.02

Your reference:

Please quote our reference: Reject 288/B 2663676

The attached document cannot be accepted for filing. We have ticked below the reason(s) why. **Please read carefully the advice given.**

- 1 ☐ Please show the business occupation of the Director. If the person does not have an occupation do not leave the box blank, but insert "none".
- 2 ☐ Please show the date of appointment or termination of appointment or change of particulars of the Director or Secretary.
- 3 ☐ Please show the Director's date of birth.
- 4 ☒ According to our records the ~~Director or Secretary~~ shown on the form was ~~appointed or terminated~~ their appointment on 30.4.02. If this date is incorrect and the attached document is intended to correct it, please mark it "Amending" and resubmit.
- 5 ☐ Please show the consent signature of the appointee.
- 6 ☐ Form 288a was prescribed with a back page, which has not been included. I enclose the prescribed version of the form for your use.
- 7 ☐ Please show the nationality of the Director.
- 8 ☐ The address of the Director or Secretary is missing or does not appear to be of a residential nature. The address given must be the person's usual residential address; the Registrar does not have any discretion over this legal requirement.

PLEASE CHECK THE BACK PAGE OF THE NOTICE.

FOR OFFICIAL USE ONLY:

RO PD PL FORMS

GBA 1 2 3 4 5 6 7 9

R2

Handwritten signature/initials



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Companies House

— for the record —

- 9 ☐ The signature of a current serving Director or Secretary of the company, or the authorised signatory as indicated on the form, must be given in the box provided.
- 10 ☐ Please tick the appropriate box regarding Director or Secretary.
- 11 ☐ Please show the full forenames and surname of the Director or Secretary.
- 12 ☐ The list of other directorships, indicated on the form, has not been attached.
- 13 ☐ The date of the Director or Secretary's appointment or resignation is in the future. You will need to re-file the form after the date concerned.
- 14 ☐ The date of the Director or Secretary's appointment or termination of appointment is prior to the incorporation date or appointment date, which is _____ . Please check your records and amend the document accordingly.
- 15 ☐ Please show the date(s) on which the form was signed.
- 16 ☐
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Please check that you have made the necessary amendments and return the document(s) to Companies House.

DOCUMENT EXAMINATION BRANCH



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