

Please complete in typescript, or in bold black capitals.
CHFP000

**Company Number** 

AMENDING

288b

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

2663676

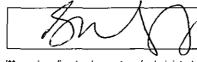
**Company Name in full** 

WINEWORLD	LON00N	PLC	
			-

			Day	Month	Year	_
Date of ten	mination	of appointment	3 1	0 5	3101012	
		as director			as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
	NAME	*Style / Title	M	iss		*Honours etc
Please insert details as previously notified to Companies House.		Forename(s)	CA	ROLI	E MARY	
		Surname	LA	CEY	4	
	•		Day	Month	Year	
		<sup>†</sup> Date of Birth	0/8	112	11972	

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

Signed



Date

01/07/02

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

Please give the name, address, telephone number and, if available, a D' and Exchange of

a D' the p

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



A08 #ARTCTDJU# 0520
COMPANIES HOUSE 21/08/02
A4/
COMPANIES HOUSE 14/08/02
A09 0468
COMPANIES HOUSE 02/07/02

Form revised 1999

BERNADETT	E FLAHERTY
VINOPOLIS,	IBANK END. LONDON
SEI 9BU	<sup>2</sup> 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



## — for the record —

## NOTICE OF REJECTION OF FORM 288A/B/C

BERNADETTE FLAHERTY VINOPOLIS I BANK END LONDON SE1 9BU

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

Date 18-8.03

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.

- Please show the business occupation of the Director. If the person does not have an 1 ] occupation do not leave the box blank, but insert "none". Please show the date of appointment or termination of appointment or change of particulars of the Director or Secretary. Please show the Director's date of birth. According to our records the Director or Secretary shown on the form was appointed or terminated their appointment on 30. 4.00. If this date is incorrect and the attached document is intended to correct it, please mark it "Amending" and resubmit. 5 T Please show the consent signature of the appointee. 6 J 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**刀** Please show the nationality of the Director. 8 **J** 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:

GBA 1 2 3 4 5 6 7 9

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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 3	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 J			
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Please check that you have made the necessary amendments and return the document(s) to Companies House.			

DOCUMENT EXAMINATION BRANCH