

288b

Please complete in typescript,
or in bold black capitals.

CHFP016

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

Company Number

00002119

Company Name in full

BURY BREWERY COMPANY LIMITED

Date of termination of appointment

| Day | Month | Year |
|-----|-------|------|
| 02 | 08 | 2001 |

as director

as secretary



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

NAME

*Style / Title

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

WINSTON

Surname

PICKUP

† Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 21 | 12 | 1946 |

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

Signed

[Signature]

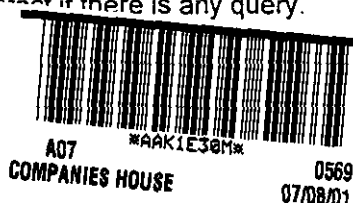
Date

2.8.01

* 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 person Companies House should contact if there is any query.



SUSAN WOODWARD

STAR BREWERY, SYKE STREET,

BLACKBURN

Tel 01254 686806

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

Form revised 1999