

Please complete in typescript, or in bold black capitals CHFP042

288b

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

								-	•	
	3	1114	·							
Company Name in full			Adnams PLC							
					<u> </u>					
			Day Mo	onth	Year					
Date of ter	3110	3 210	S 10 18]						
Please insert details as previously notified to Companies House		as director		as s	secretary				rate box If terminat rand secretary ma	
	NAME	*Style/Title	MR			*Hon	ours etc			
		Forename(s)	ST	EPHE	N	I	DEREK			
		Surname	CI) RZc	っと					
)	†Date of Birth	Day Mo		Year 7 6 2]			•	
		ı	A serving	director, s	secretary	etc mi	ust sign th	ne form be	iow	
Voluntary details Directors only * Delete as appropriate		Signed	SCH	2			Date	2 -6	-08	
			(**serving direc	tor / secretary	/ administrate	or / admin	istrative receiv	er / receiver ma	inager / receiver)	
Please give the elephone number	EDNA	יוחדט	ve		· · · · · · · · · · · · · · · · · · ·					
a DX number a	ADNAMS F	LC SOL	E BAY B	REWE	Y EAST	GREEN	Southern	4-		

SUFFOLK IPI8 WWTEL

for companies registered in England and Wales

for companies registered in Scotland

Registrar of Companies at

DX number

01502

DX exchange When you have completed and signed the form please send it to the

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

727203

DX 235 Edinburgh

Companies Form 288b

A53

Printed by Stat Plus Group plc London SW19 2PU (incorporating Mercdiths)

06/06/2008

COMPANIES HOUSE