



# 288b

Please complete in typescript,  
or in bold black capitals

CHFP029

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

Company Number

47601

Company Name in full

Finlay Beverages Limited

Date of termination of appointment

Day		Month		Year			
1	2	0	7	2	0	0	6

as director

X

as secretary

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

NAME

\*Style / Title

MR

\*Honours etc

CENG, MICHEME

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

ROBERT BRIAN

Surname

GRAY

†Date of Birth

Day		Month		Year			
2	9	1	0	1	9	5	5

Appointing director, secretary, etc must sign the form below.

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

Signed

**JAMES FINLAY LIMITED**  
**SECRETARIAT**  
*[Signature]*

Date

02.08.2006

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

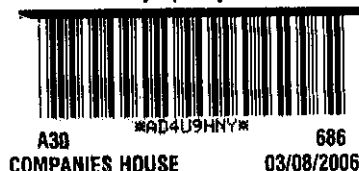
Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.

JAMES FINLAY LIMITED, 163 WEST GEORGE STREET, GLASGOW, G2 2JJ

Tel 0141 204 1321

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