

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

Company Number

132792

Company Name in full

UNITED DISTILLERS FRANCE LIMITED



* F 2 8 8 B C 5 0 *

Resignation
Form

Date of resignation

Day	Month	Year
15	07	96

Resignation as director

☒

as secretary

☐

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME *Style / Title

*Honours etc

Please insert
 details as
 previously
 notified to
 Companies House.

Forename(s)

MICHAEL COLVIN

Surname

KEILLER

† Date of birth

Day	Month	Year
14	08	54

If cessation is other than
 resignation, please state reason

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

Signed

Bernadette Bredin

Date

15 July 1996.

* Voluntary details.

† Directors only.

(by a 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.

BERNADETTE BREDIN

GUINNESS PLC
 39 PORTMAN SQUARE
 LONDON
 W1H 0EE



A17 *AGXMFND0* 583
 COMPANIES HOUSE 19/07/96

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When you have completed and signed the form please send it to the
 Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 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**