

288b

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

00149075

Clarendon Beverages Limited

Date of termination of appointment as director		Day Month Year 3 1 0 7 2 0 0 8
		X 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)	Robert Eric
	Surname	Little
	† Date of Birth	Day Month Year 0 1 3 1 1 1 9 5 3

A serving director, secretary etc must sign the form below

Signed

- * Voluntary details
- † Directors only
- ** Delete as appropriate

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



COMPANIES HOUSE

Aug 11 Bata Jalah

(Time and a section of the section o

Date | 28/7/6

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

Kate Cummins, Corporate Administration Services,
Citco London Limited, 7 Albemarle Street, London,
W1S 4HQ Tel 020 7290 1350

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 for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh