

288b

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

riea:	se co	пріете	; in	typesc	npt
or in	bold	black	cap	itals	

CHFP055 Company Number		ny Number	407127			
Company Name in full		lame in full	Otford Estates Limited			
			Day Month Year			
Date of termination of appointment		of appointment	1 8 1 2 2 0 0 0			
		as director	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.			
NA	NAME	*Style / Title	*Honours etc			
Please insert details as previously notified to Companies House.	ert	Forename(s)	Philip John			
		Surname	Radcliff			
	s House.		Day Month Year			
		†Date of birth	3 0 0 8 1 9 4 9			
 Voluntary details. Directors only. Delete as appropria 	only.		A serving director, secretary etc must sign the form below.			
	арргорнате.	Signed	Date 03.01.01			
			(** 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		available, nge of	Pam Rodgers Company Secretarial Administrator Diageo plc 8 Henrietta Place London			

contact if there is any query



Form revised 1999

W1G ONB

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

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