



288b

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

Company Number

496858

Company Name in full

SOUTH WESTERN TAR DISTILLERIES LIMITED



* F 2 8 8 B C 5 0 *

Resignation Form

Date of resignation

Day Month Year

13 02 97

Resignation as director

as secretary

X

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)

ANDREW JOHN

Surname

MOORE

† Date of birth

Day Month Year

If cessation is other than resignation, please state reason

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

Signed

A. R. Tomkins

Date

20/02/97

* Voluntary details.

† Directors only.

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.

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Thomas Roberts (Westminster) Limited

5 - 6 The Square,

WINCHESTER,
Hampshire. SO23 9WE



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COMPANIES HOUSE 21/02/97

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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**