

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 30 09 96	
	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)	GEORGE FREDERICK	
	Surname		BARTLETT Day Month Year	
		† Date of birth		
	on is other on, please	than state reason		
			A serving director, secretary etc must sign the form below.	
* Voluntary details. † Directors only.		Signed	(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.		ailable, of	Thomas Roberts (Westminster) Limited 5 - 6 The Square, WINCHESTER, Hampshire. SO23 9WE	

COMPANIES HOUSE 11/10/96

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

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