



Global Corporate Manager

288bPlease complete in typescript,
or in bold black capitals.

CHFP029

**Terminating appointment as director or secretary
(NOT for appointment (use Form 288a) or change
of particulars (use Form 288c))****Company Number** 636499**Company Name in full** The Hiram Walker Group LimitedDate of termination of appointment
Day Month Year
0 7 0 1 2 0 0 5

as director

☐

as secretary

☒Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.**NAME**

*Style / Title

Mrs

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Sarah Helen

Surname

Hughes

†Date of Birth

Day Month Year

--	--	--	--	--	--	--	--

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

01.04.05

* Voluntary details.

† Directors only.

**Delete as appropriate

(** 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.

P Armstrong

The Pavilions, Bridgwater Road, Bedminster Down, BRISTOL, BS13 8

Tel

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** 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

A16
COMPANIES HOUSE

WASY0843G*

0587
02/04/05