



# 288b

Please 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 Limited

Date of termination of appointment

Day		Month		Year			
2	3	0	9	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

Mr

\*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Nicholas David Martin

Surname

Giles

†Date of Birth

Day		Month		Year			

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

Signed

*N. H. Hughes*

Date

22/5/05

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

(\*\* ~~Serving director~~ / ~~secretary~~ / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver manager~~ / ~~receiver~~)

Mrs Sarah Helen Hughes

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

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  
or LP - 4 Edinburgh

A20  
COMPANIES HOUSE

19/10/2005