

Company Number

## 288b

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

Commons N		
Company Name in full  * F 2 8 8 B C 5 0 *		UNITED DISTILLERS INTERNATIONAL
Resignation Form	Date of resignation Resignation as director	Day Month Year  15 07 96  As secretary  Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
Please insert	NAME *Style / Title	MR *Honours etc
details as previously notified to Companies House	Forename(s) Surname	MICHAEL COLVIN  KEILLER  Day Month Year
	† Date of birth on is other than n, please state reason	14 08 54
* Voluntary details. † Directors only.	Signed	A serving director, secretary etc must sign the form below.  Date 23/7/96
Please give the nam telephone number ar a DX number and Ex	ie, address, nd, if available.	(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver MR O.B. PHILLIPS TEL: 0181 235 2290  UNITED DISTILLERS

LANDMARK HOUSE

LONDON

lе

HAMMERSMITH BRIDGE ROAD

W6 9DP

908005

the person Companies House should

contact if there is any query.

\*EBT6C000\* COMPANIES HOUSE 45/4/46 COMPANIES HOUSE 25/07/96 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 for companies registered in Scotland DX 235 Edinburgh