

Please complete in typescript, or in bold black capitals. CHFP041

## 288b

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

Company Number		1616939
Company Name in full		ALLIED DOMECQ TRUST LIMITED
		Day Month Year
Date of termination of appointment		0   1   0   9   2   0   0   6
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAM	<b>//E</b> *Style / Title	MR *Honours etc.
lease insert etails as reviously otified to companies House.	Forename(s)	THOMAS
	Surname	MAINS
	<sup>†</sup> Date of Birth	Day Month Year  1
		A serving director, secretary etc must sign the form below.
Atal a Lasta	Signed	Date 12/01/07
Voluntary details. Directors only.		(**serving director/secretary/administrator/administrative receiver/receiver manager/receiver)
*Delete as appropriate		J
ou do not have to g	ive any contact	Amanda Brunjes, Shepherd and Wedderburn LLP
nformation in the box opposite but if ou do, it will help Companies House contact you if there is a query on the orm. The contact information that you ive will be visible to searchers of the ublic record.		155 St Vincent Street, Glasgow G2 5NR
		Tel 0141-566 7224
		DX number 409 DX exchange GLASGOW
		When you have completed and signed the form please send it to the Registrar of Companies at:

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DX 235 Edinburgh

or LP-4 Edinburgh 2

for companies registered in Scotland

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

13/01/2007

**COMPANIES HOUSE**