

Please complete in typescript, or in bold black capitals

288b

Resignation of director or secretary

Company Num	Der 2392/45
Company Name in	full ALLIED DOMECQ SPIRITS & WINE SERVICES LIMITED
* F288BD40 *	
Resignation	
form	Day Month Year
Date of resignat	ion 31 12 97
Resignation as direc	etor X as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
NAME *Style /	Title MR *Honours etc
Please insert details as Forenam previously	e(s) Iain Norris James
notified to Surna Companies House.	ARTIS
	Day Month Year
† Date of E	3irth 23 01 55
If cessation is other than resignation, please state rea	son
	A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only.	ned Date 19/1/99
	(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address	T G MAINS
telephone number and, if available, a DX number and exchange of	The Pavilions Bridgwater Rd, Bedminster Down

BRISTOL BS13 8AR

Registrar of Companies at:

for companies registered in Scotland

DX number

Tel 0117 978 5000

DX 33050 Cardiff

DX 235 Edinburgh

DX exchange

When you have completed and signed the form please send it to the

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Form revised March 1995

the person Companies House should