

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals CHFP029		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))	
Company Number Company Name in full		2392745	
		Allied Domecq Spirits & Wine Services Limited	
Date of terminal		Day Month Year	
Date of termination of appointment		3 0 0 9 2 0 0 8	Please mark the appropriate box If terminating
as director		as secretary	appointment as a director and secretary mark both boxes
NAM	E *Style / Title	Mr *Hor	nours etc
Please insert letails as previously lotified to Companies House	Forename(s)	Anthony	
	Surname	Schofield	
†Date of Birth		Day Month Year 0 6 0 6 1 9 5 9	- 1
		A serving director, secretary etc m	nust sign the form below.
Voluntary details	Signed	\$ P	Date 19/09/04
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 series form. The contact in the form The contact in the form. The contact in the form The contact in the form. A25 14/10/2008 COMPANIES HOUSE		(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)	
		Amanda Brunjes, Shepherd and Wedderburn LLP	
		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	
		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	

DX 235 Edinburgh or LP - 4 Edinburgh

for companies registered in Scotland