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# 288b

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

2686985

Company Name in full

THE BLACK SHEEP BREWERY PLC

Date of termination of appointment

Day Month Year

1 7 1 2 2 0 0 0

as director



as secretary



Please mark the appropriate box. If terminating  
appointment as a director and secretary mark  
both boxes.

Please insert  
details as  
previously  
notified to  
Companies House.

NAME

\*Style / Title

\*Honours etc

Forename(s)

JOHN WARWICK

Surname

WHITWORTH

Day Month Year

†Date of Birth

0 9 0 8 1 9 3 6

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

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

Signed

ST. L. L.

Date

3<sup>RD</sup> JANUARY 2001

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

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.

Eversheds Solicitors

Cloth Hall Court, Infirmary Street, Leeds, LS1 2JB

Tel 0113 243 0391

DX number DX: 12027 DX exchange Leeds-27



Laserform International 02/00

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**