

Please complete in typescript, or in bold black capitals **CHFP029**

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

288b

	oi particulais (use Form 2000))						
Company Number	2772426						
Company Name in full	Allied Domecq European Investments Limite	d					

			Da	ay	Мо	onth		Υe	ar		
Date of termination of appointment		3	0	0	9	2	0	0	8		
		as director	✓				as	sec	reta	ary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes
N	AME	*Style / Title	Mr			•					*Honours etc
Please insert details as previously notified to Companies House		Forename(s)	Ant	hon	ıy						
		Surname	Sch	ofie	eld						
			D	ay	Мс	onth		Ye	ar		
		†Date of Birth	0	6	0	6	1	9	5	9	,,

A serving director, secretary etc must sign the form below

* Voluntary details
† Directors only
** Delete as appro-

priate

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 query on the form. The contact information that you give will be visible to searchers of

Signed



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14/10/2008	227
OMPANIES HOUSE	

orm May 2004

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

Date

Companies House, Crown Way, Cardiff, CF14 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 or LP - 4 Edinburgh