



# 288b

Please complete in typescript,  
or in bold black capitals.

CHFP029

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

Company Number

2991889

Company Name in full

Allied Domecq Medical Expenses Trust Limited

Date of termination of appointment

Day		Month		Year	
0	1	0	9	2	0
				0	6

as director

☐

as secretary

☒

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

NAME

\*Style / Title

Mr

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

Thomas Gordon

Surname

Mains

†Date of Birth

Day		Month		Year	

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

Signed

Date

1/9/06

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

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

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 the public

Jane Egan

Chivas Brothers Limited, 111-113 Renfrew Road, Paisley PA3 4DY

Tel 0141-531 2311

DX number

DX exchange

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  
or LP - 4 Edinburgh



A03    \*ABP1V1UZ\*    135  
COMPANIES HOUSE    15/09/2006