

Please complete in typescript, or in bold black capitals. CHWP000

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

288b

appointment as a director and secretary mark

Company Number

Company Name in full

Date of termination of appointment

NAME

03950016					
PILSNER URQUELL INTERNATIONAL LIMITED					
Day Month Year					
2,60,92,0,0	S Please mark the appropriate box. If terminating				

both boxes.

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

*Style / Title

as director

URSULA LORRAINE

Surname SADKOWSKI

> Day Month Year

as secretary

†Date of Birth

MRS

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

HOLLY RICHARDS, SABMILLER PLC, SABMILLER HOUSE,

CHURCH STREET WEST, WOKING, SURREY GU21 6HS

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* Voluntary details.

† Directors only.
** Delete as appropriate

Date

18.10.2005

Tel 01483 264 000

DX exchange

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 record.



DX number

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 or companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh

Form revised 10/03