

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

288b

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh

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

G111 1 023		Or particulars (use rollin 2000))
	Company Number	5121250
Company Name in fu		Allied Domecq Atlantic Investments Limited
		Day Month Year
Date of t	ermination of appointment	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	Forename(s)	Thomas Gordon
previously notified to Companies Hou	Surname	Mains
00111100 7100	[†] Date of Birth	Day Month Year
		A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only.	Signed	Date 1906
** Delete as appropri		(**-serving director / secretary / administrator / administrative_receiver / 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
record.		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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

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COMPANIES HOUSE

15/09/2006