

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

, , , , , , , , , , , , , , , , , , , ,	5121250
Company Name in full	Allied Domecq Atlantic Investments Limited

			Day	Month	Year			
Date of termination of appointment		2 3	0 9	2 0 0 5	5			
as director		✓		as secretary		Please mark the appropriate box. If terminal appointment as a director and secretary maboth boxes.		
	NAME	*Style / Title	Mr			*Ho	nours etc	
Please insert details as previously notified to Companies House.		Forename(s)	Robert Kenneth					
	20	Surname	William	s				
	oc.	[†] Date of Birth	Day 0 ₁ 6	Month 1 ₁ 0	Year			

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

* Voluntary details.	M	Molls Date	22/9/05			
† Directors only.	A					
** Delete as appropriate	"" serving director / secr	etary / administrator / administrative rec	eiver / 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	Tel					
respective activities of the passion	DX number	DX exchange	_ · _ ·			

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A20 **HSGF COMPANIES HOUSE

565 19/10/2005 When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CE14 3UZ, DX 33050 Call

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