



288b

Please complete in typescript,
or in bold black capitals.

CHFP001

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

Date of termination of appointment

Day Month Year

0 6 0 5 2 0 0 4

as director



as secretary

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

NAME

*Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Surname

HACKWOOD DIRECTORS LIMITED

†Date of Birth

Day Month Year

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

Signed

Tatiana Felicien-Maduka
c/o HACKWOOD SECRETARIES LTD

Date

6 May 2004

* Voluntary details.

† Directors only.

**Delete as appropriate

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

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

c/o Hackwood Secretaries Limited (Tatiana Felicien-Maduka)

One Silk Street, London, EC2Y 8HQ

Tel 020 7456 2000

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



Form revised 1999