

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))

CHFP029		of particulars (use Form 288c))					
Company Number		533824	40				
Company Name in full			Allied Domecq Investments UK Limited				
		Day	Month	Year	_		
Date of termination of appointment			0 6	2 0 0 6			
	as director			as secretary	<b></b>	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
N	NAME *Style / Title		*Honours etc				
Please insert details as	Forename(s)	Philippa Armstrong					
previously notified to	Surname						
Companies House.		Day	Month	Year			
	<sup>†</sup> Date of Birth						
		A serv	ing dire	ector, secreta	ry etc	must sign the form below.	
* Voluntary details.			1	Sen		Date 2//6/06	
† Directors only.  ** Delete as appropriate		(** serving	director /	secretary / adminis	strator / ac	dministrative 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 re			S WELLS				
			The Pavilions, Bridgwater Road, Bedminster Down, Bristol, BS13 8AR				
			Tel				
			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

**COMPANIES HOUSE** 

23/06/2006