

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 5338240

Company Name in full Allied Domecq Investments UK Limited

Day Month Year Date of termination of appointment 0 9 0,5 Please mark the appropriate box. If terminating as secretary appointment as a director and secretary mark as director both boxes. NAME *Style / Title *Honours etc Please insert Forename(s) Robert Kenneth details as previously Surname Williams notified to Companies House. Month Day Year †Date of Birth 0 6 6 :

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

Signed	S	iq	ned
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- * Voluntary details.
- † Directors only.
- ** Delete as appropriate

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



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Date 2

22/9/05

serving director / secretary / administrator / administrative receiver / receiver manager /- receiver

Philippa Armstrong

Suite Allied Domecq Spirits & Wine, The Pavilions, Bridgwater Rd,

Bedminster Down, Bristol, 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 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