

Companies House

for the record

Please complete in typescript, or in bold black capitals.

288b

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

CHWP000	P000		of particulars (use Form 288c))							
	Comp	any Number	06127260							
Company Name in full			UNITED SPIRITS (GREAT BRITAIN) LIMITED							
					····					
			Day	Month	Year					
Date of termination of appointment		1 9	1 0	2 0 0	8					
as director			as secretary			у	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.			
	NAME	*Style / Title	MR			<u>*</u>	donours etc			
Please insert details as		Forename(s)	GUL M	MMAHC	AD KHAN					
previously notified to		Surname	LODHI							
Companies Ho	use.		Day	Month	Year					
		[†] Date of Birth	1 8	1 0	1 9 4	8				

	A serving director, secretary atc must sign the form below.									
Signed	7. 1. aui	mug	Date	ડે	Nov	2003				
contact	(** serving director / seu relany / exiministrator / administrative-roceiver / receiver manager /- roceive r)									
ite but nies e is a act	MICHELE GRAY, WHYTE AND MACKAY LIMITED, DALMORE HOUSE,									
	310 ST. VINCENT STREET, GLASGOW G2 5RG									
		Tel 0141	249 6377							
	DX number	DX excha	ange			<u></u>				
	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									

DX 235 Edinburgh or LP - 4 Edinburgh

for companies registered in England and Wales

for companies registered in Scotland

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

* 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

A65 09/01/2009 COMPANIES HOUSE

Form revised 10/03