

## 288b

Please complete in typescript, or in bold black capitals

**RESIGNATION of director or secretary** 

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

CH	DΛ	EE

**Company Number** 

SC12987

Company Name in full

White Horse Distillers Limited

Resignation form			Day	Month		Year	_		
	Date	e of resignation	0   1	0 6	2   0	0   0	)		
	Resignation as director		✓		as	secreta	ry	Please mark the appropriate box, If resignation is as a director and secretary mark both boxe	
	NAME	*Style / Title	Mrs					*Honours etc	
Please insert					Susanne Margaret				
details as previously notified to Companies House.		Surname	Bunn						
			Day	Month		Year			
		†Date of birth	1   9	0 7	1   9	5   5	•		
	ation is othe	er than e state reason							

* V	oluntary	details
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A serving director, secretary etc must sign the form below.

Signed

Date

(\*\* by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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



Form revised July 1998

Sharon O'Donovan Company Secretarial Assistant Diageo plc 8 Henrietta Place London W1G 0LZ

form please send it to

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

<sup>†</sup> Directors only.
\*\* Delete as appropriate.