



COMPANIES HOUSE

288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

23800

Company Name in full

ARBROATH WAREHOUSE LIMITED



F288B019

Resignation form

Date of resignation

Day Month Year

28 02 95

Resignation as director



as secretary



Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

MANUEL

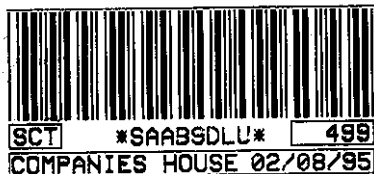
Surname

PINERA

Day Month Year

†Date of Birth

If cessation is other than resignation, please state reason



SCT *SAABSDLU* 499
COMPANIES HOUSE 02/08/95

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

Signed

[Signature]

Date

27/6/95

* Voluntary details.

† Directors only.

(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.

MAGNUS DISTILLERIES LIMITED

LOCKHART DISTILLERY BRECKIN ROAD MONTROSE

Mr S. Smyth Tel (01674) 672737

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, CF4 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