



SECRETARIAT

288b

Please complete in typescript,
or in bold black capitals

Resignation of director or secretary

Company Number

SC023800



SCT *S5B5M4NQ* 253
COMPANIES HOUSE 20/03/98
COMPANIES HOUSE 29/01/98

full

ARBROATH WAREHOUSE LIMITED

I AM

form

Date of resignation

Day Month Year

30 11 97

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)

JOSE

Surname

MASCARAQUE

† Date of Birth

Day Month Year

12 01 37

If cessation is other than resignation, please state reason

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

* Voluntary details.

† Directors only.

Signed

Date

20.1.98

(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

Mrs Sarah Hughes

Allied Domecq PLC

24 Portland Place

LONDON

WIN 4BB

DX r

Tel: 0171 323 9000

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