



BLUEPRINT
Company Secretary

288b

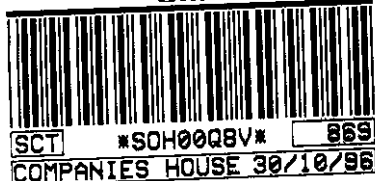
RESIGNATION of director or secretary
(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

36037

Company Name in full

The Bombay Spirits Company Limited



Resignation Form

Date of resignation

Day Month Year

25 10 96

Resignation as director



as secretary



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

NAME *Style / Title

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Christopher John

Surname

Sandham

† Date of birth

Day Month Year

22 03 48

If cessation is other than resignation, please state reason

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

Signed

Valene Jones

Date

25.10.96

* Voluntary details.

† Directors only.

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.

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

Ms S M Adams
Grand Metropolitan PLC
8 Henrietta Place
London W1M 9AG
(0171 518 5200)

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**