



Please complete in typescript,  
or in bold black capitals

# 288b

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

Company Number 40635



SCT S4XB5PKI 0991  
COMPANIES HOUSE 11/04/00

Company Name in full

THE GLENLIVET AND GLEN GRANT AGENCIES LIMITED

### Resignation form

Date of resignation

Day	Month	Year
07	04	00

Resignation as director

☒

as secretary

☐

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

Please insert  
details as  
previously  
notified to  
Companies House.

NAME

\*Style / Title

MR.

\*Honours etc

Forename(s)

ALAN WILLIAM

Surname

MCWATTERS

†Date of Birth

Day Month Year

13 03 55

If cessation is other than  
resignation, please state reason

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

\* Voluntary details.  
† Directors only.

Signed

*Joanne E Malcol*

Date

07/04/00.

(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.

JOANNE ELIZABETH MALCOLM, 111/113 RENFREW ROAD, PAISLEY, PA3 4DY

Tel 0141 531 2210.

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