

Form revised 1999

288b

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals			(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))					
CHFP029					of partici	ııars (use Form 2	(88 <i>c))</i>
	Company Number		12639	6SC				
Company Name in full			THE GLENLIVET MINERAL WATER COMPANY LIMITED					
SCT COMPANIES	SND1L2IY	0064 20/07/01						
	Day	Month	Year _	_				
Date of termination of appointment			2 3	0 7	2 0 0 1			
		as director	Х		as secretary	X	Please mark the appointment as both boxes.	e appropriate box. If terminati s a director and secretary mark
Please insert	NAME	*Style / Title					*Honours etc	LLB(HONS)N.P.
details as previously notified to Companies Hou		Forename(s)	JOANNE ELIZABETH					
	use.	Surname	MALCOLM					
		†Date of Birth	Day Month Year 2 7 0 5 1 9 5 6					
* Voluntary details. † Directors only. ** Delete as approp		Signed		ing dire	ector, secreta	ry etc m	ust sign the for Date	m below.
			(** serving	director / s	secretary / administr	ator / admini	strativa receiver / receiv	ver managet / receiver)
Please give the name, address,			ANTHONY SCHOFIELD, 111/113 RENFREW ROAD, PAISLEY, PA3 4DY					
telephone numb a DX number at	nd Exchang	ge of	}					
the person Companies House should contact if there is any query.			Tel 0141 531 2258					
			DX number DX exchange					
Form revised 18	gon		Regist Comp for con Comp	rar of C anies H npanies anies H	ompanies at: louse, Crowr registered in	Way, C England	ace, Edinburgh,	Z DX 33050 Cardiff