

## RESIGNATION of director or secretary

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

Company Number **135736**

Company Name in full **UNITED DISTILLERS UK PLC**



### Resignation form

Date of resignation

Day	Month	Year
02	10	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

\*Honours etc

Please insert details as previously notified to Companies House.

Forename(s) **PHILIP JOHN**

Surname **PARNELL**

†Date of birth

Day	Month	Year
06	05	52

If cessation is other than resignation, please state reason

\* Voluntary details.  
† Directors only.

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

Signed

*Ronald N. Parnell*

Date

6.10.1997

(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

**MR N.T. KERR**  
**UNITED DISTILLERS LIMITED**  
**33 PINKHILL**  
**EDINBURGH**  
**EH12 7BA**  
**TEL: 0131 316 3218**

Companies House receipt date barcode

When you have completed and signed the form please send it to  
**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**