



**BLUEPRINT**  
Company Secretary

# 288b

**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



SCT \*SNFSSPGJ\* 113  
COMPANIES HOUSE 02/10/96

**Resignation Form**

Date of resignation

Day Month Year

30 09 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)

ANDREW JAMES

Surname

ALLNER

† Date of birth

Day Month Year

16 12 53

If cessation is other than resignation, please state reason

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

Signed

*Ronald N. Kerr*

Date

1 October 1996

\* Voluntary details.

† Directors only.

(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 p.l.c.  
33 PINKHILL  
EDINBURGH  
EH12 7BA

Companies House receipt date barcode

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**