

Please complete in typescript, or in bold black capitals.
CHEP029

Form May 2004

288b

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

CHFP029		of particulars (use Form 288c))					
Company Number		40715	53				
Company Name in full		United Rum Merchants Limited					
	_	Day	Month Year	7			
Date of termination of appointment		3 0	0 9 2 0 0 8]			
	as director	✓	as secretary	a		appropriate box if terminating director and secretary mark	
NAM	E *Style / Title	Mr		*Hond	ours etc		
Please insert details as previously notified to Companies House	Forename(s)	Antho	ony				
	Surname	Schofi	field				
	I	Day	Month Year				
	[†] Date of Birth	0 6	6 0 6 1 9 5 9			,	
		A ser	rving director, secreta	ry etc m	ust sign the	form below	
*Voluntary details			F/P		Date	glodox	
† Directors only ** Delete as appropriate		-	ving director / secretary / adminis	strater-/adm	Inistrative receive	r / receiver manager / receiver)	
You do not have to give any contact information in the box opposite but			Amanda Brunjes, Shepherd and Wedderburn LLP				
If you do, it will help Companies House to contact you if there is a query on the form. The contact		155 St Vincent Street, Glasgow					
information that yoursible to searchar	u give will be	G2 !	5NR T	el 0141	-566 7224		
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A0UUB3Y7 14/10/2008 22		When you have completed and signed the form please send it to the Registrar of Companies at					
		Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or					
	0/2008 22 NIES HOUSE	Com	npanies House, 37 Cast companies registered in	le Terrac	e, Edinburgh,		