



*Companies House*  
— for the record —

**288b**<sub>(ef)</sub>

**Termination of Appointment of a Director  
or Secretary**

*Company Name:* **JAMES BURROUGH DISTILLERS LIMITED**

*Company Number:* **00059058**



X3WMC475

*Received for filing in Electronic Format on the:* **19/09/2001**

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*Resignation Details*

*Position:* **DIRECTOR**    *Date of Resignation:* **28/08/2001**

*Name:* **MR RUSSELL PHELPS KELLEY**    *Date of Birth:* **05/11/1949**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR**    *Date Authorised:* **17/09/2001**    *Authenticated:* **Yes (E/W)**