

Please complete in typescript, or in bold black capitals.
CHFP029

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

288b

	of particulars (use Form 2880))					
Company Number	59058					
Company Name in full	James Burrough Distillers Limited					

Date of termination of appointment		<del></del>	Month	Ye	ar 0 <sub> </sub> 6			
as director		$\checkmark$		as sec	retary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
	NAME	*Style / Title	Mr		•		*Honours etc	
Please insert details as previously notified to Companies House.		Forename(s)	Thomas	Gordo	on			
		Surname	Mains					
	•		Day	Month	Ye	ear	7	
		†Date of Birth	1 1 1	0.7	1 , 9	5 1		

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

Voluntary details.	Signed	Fg-	Date	1/9/06	
Directors only.		<del></del>	<u> </u>		
* Delete as appropriate	(** S <del>OP</del>	ing director / secretary / administrat	ter / administrative receiv	/er / receiver manager /	receiver)-

Amanda Brunjes

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public

A03 \*ABPECTUC\* 298
COMPANIES HOUSE 15/09/2006

DX number 409 DX exchange Glasgow

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

Shepherd+ Wedderburn, 155 St Vincent Street, Glasgow G2 5NR

Tel 0141-566 7224

or LP - 4 Edinburgh

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh