

Please complete in typescript, or in bold black capitals

RESIGNATION of director or secretary

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

CHFP029		or particulars (use i offit 2000))				
CHFF029	Comp	oany Number	59058			
	Company	Name in full	JAMES BUR	ROUGH DISTILLERS	LIMITED	
			1			
Resignatio	on					
form			Day Month	Year		
	Date of resignation		2 7 0 4	2 0 0 0		
	Resign	ation as director	X	as secretary	Please mark th	e appropriate box. If resignation and secretary mark both boxes.
Please insert	NAME	*Style / Title	MR		*Honours etc	
letails as previously		Forename(s)	DAVID SMITH			
notified to Companies He	ouse.	Surname	MITCHELL			
			Day Month	Year		
		†Date of Birth	0 5 0 8	1 9 3 7		
If cessation is other than resignation, please state reason		Retired				
			A serving dire	ector, secretary etc m	nust sign the fo	rm below.
Voluntary details Directors only. * Delete as appro		Signed		9/1	Date	12/05/00

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.



MRS SARAH HUGHES, THE PAVILIONS, BRIDGWATER ROAD, BEDMINSTER DOWN, BRISTOL, BRISTOL,					
BS13 8AR					
	Tel 0117 978 5006				
DX number	DX exchange				

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

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Registrar of Companies at: DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales or

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