



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288b

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

CHFP029

Company Number

59058

Company Name in full

JAMES BURROUGH DISTILLERS LIMITED

Resignation
form

Date of resignation

Day	Month	Year
3	1	0 8
1	9	9 9

Resignation as director

X

as secretary

Please mark the appropriate box. If resignation
is as a director and secretary mark both boxes.

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

MICHAEL PETER

Surname

BENNETT

†Date of Birth

Day	Month	Year
0	8	0 3
1	9	5 8

If cessation is other than
resignation, please state reason

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

Signed

Date

13/9/99

(** 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. THOMAS MAINS, THE PAVILIONS, BRIDGWATER ROAD, BEDMINSTER DOWN, BRISTOL, BRISTOL,

BS13 8AR

Tel 0117 978 5008

DX number

DX exchange



A26 *A30V7JUS* 571
COMPANIES HOUSE 18/09/99

Form revised July 1998

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