



288b

Please complete in typescript,
or in bold black capitals

Resignation of director or secretary

Company Number 124723

Company Name in full Allied Domecq Retailing Limited



* F288BD40 *

Resignation form

Date of resignation

Day	Month	Year
19	06	98

Resignation as director ☒ as secretary ☐

Please mark the appropriate box. If resignation is 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)

Martin James

Surname

Grant

† Date of Birth

Day	Month	Year
29	06	49

If cessation is other than
resignation, please state reason

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

* Voluntary details.

† Directors only.

Signed

Date 22. 6. 98

(by ~~a 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

A E Wilkinson

107 Station Street

BURTON-ON-TRENT DE Tel 01283 545320

DX number

DX exchange

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



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COMPANIES HOUSE 27/06/98