



Global Corporate Manager

Please complete in typescript,  
or in bold black capitals.

CHFP029

288b

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

Company Number 357700

Company Name in full The Curtis Distillery Company Limited

Date of termination of appointment

Day	Month	Year
2	2	0 5 2 0 0 3

as director

☐

as secretary

☒

Please mark the appropriate box. If terminating  
appointment as a director and secretary mark  
both boxes.

NAME

\*Style / Title

Mr

\*Honours etc

FCIS

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

Charles Bennett

Surname

Brown

†Date of Birth

Day	Month	Year

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

Signed

Date

13/6/03

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

(\*\* 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.

Mrs Sarah Helen Hughes

85 Devonshire Road, Westbury Park, Bristol, BS6 7NH.

Tel

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, CF14 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



A42  
COMPANIES HOUSE

0450  
24/06/03

Form revised 1999