

COMPANIES HOUSE

288b

DX 33050 Cardiff

DX 235 Edinburgh

Terminating appointment as director or secretary

or in bold black capitals.		(NOT for appointment (use Form 288a) or change
CHFP029		of particulars (use Form 288c))
Company Number Company Name in full		357700
		The Curtis Distillery Company Limited
		Day Month Year
Date of termination of appointment		t 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
Please ìnsert letails as reviously	Forename(s)	Leonard Anthony
otified to companies House.	Surname .	
	[†] Date of Birth	Day Month Year 1 1 0 6 1 9 4 7
		A serving director, secretary etc must sign the form below.
Voluntary details. Directors only.	Signed	Date 13/6/03
*Delete as appropria	ate	(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address, elephone number and, if available, a DX number and Exchange of the person Companies House should		Mrs Sarah Helen Hughes
		The Pavilions, Bridgwater Road, Bedminster Down, BRISTOL, Avon, B
contact if there is	any query.	8AR. 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 for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB