

288b

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals CHFP029		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))
		357700
		The Curtis Distillery Company Limited
Date of terminat	tion of appointment	Day Month Year 3 0 0 9 2 0 0 8 Please mark the appropriate box If terminating appointment as a director and secretary mark
	L	both boxes
NAM	E *Style / Title	Mr *Honours etc
Please insert details as previously notified to Companies House	Forename(s)	Anthony
	Surname	Schofield Day Month Year
	†Date of Birth	0,60,61,9,5,9
* Voluntary details † Directors only	Sıgned	A serving director, secretary etc must sign the form below Date 1900
** Delete as appropriate You do not have to		(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)
information in the box opposite but if you do, it will help Companies House to contact you if there is a		Amanda Brunjes, Shepherd and Wedderburn LLP
		155 St Vincent Street, Glasgow
query on the form information that yo	u give will be	G2 5NR Tel 0141-566 7224
AoUS63Y3		DX number 409 DX exchange Glasgow
		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

or LP - 4 Edinburgh

Form May 2004

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14/10/2008

COMPANIES HOUSE