

Please complete in typescript, or in bold black capitals. CHFP029

288b

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh

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

011111		o. p (200 : 0, 2000))
	Company Number	357700
С	company Name in full	The Curtis Distillery Company Limited
		Day Month Year
Date of t	ermination of appointment	0 7 0 9 2 0 0 5
	as director	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
	NAME *Style / Title	Mr *Honours etc
Please insert details as	Forename(s)	Peter John
previously notified to Companies Ho	Surname	Lyster
Companies Hou	se.	Day Month Year
	†Date of Birth	0 5 0 1 1 9 5 2
		A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only.	Signed	Nous Date 22/9/05
** Delete as appropr	late ave to give any contact	(** septing 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 query on the form. The contact information that you give will be visible to searchers of the public		Mrs Sarah Helen Hughes
		The Pavilions, Bridgwater Road, Bedminster Down, BRISTOL, BS13 8AR.
		Tel
record.		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

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

for companies registered in England and Wales

for companies registered in Scotland

COMPANIES HOUSE

19/10/2005