



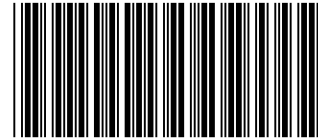
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **THE CARLING BREWING COMPANY LIMITED**

Company Number: **00506804**



Received for filing in Electronic Format on the: **22/05/2006**

XIIOFFM1

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **18/01/2006**

Name: **RUSSELL SPINNEY** *Date of Birth:* **06/09/1966**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/05/2006** *Authenticated:* **Yes (E/W)**