

Company Number

585340

Please complete in typescript, or in bold black capitals

288b

Resignation of director or secretary

Company Name in full			Allied Domecq Investments Limited				
* F25	38BD40 *						
Resignatio							
form			Day	Month	Year		
	Da	te of resignation	12	01	99		
	Resignation as director		x as secretary		Please mark the ap	propriate box. If resignation I secretary mark both boxes,	
Please insert details as previously	NAME	*Style / Title	Mr			*Honours etc	
		Forename(s)	John Anthony Fitzgerald				
notified to Companies Ho	use.	Surname	Trigg				
			Day	Month	Year		
	† Date of Birth		08	07	40		
lf ces resig							
			A servii	ng directo	r, secreta	ry etc must sign 1	the form below.
* Voluntary details. † Directors only.		Signed	C Bunz			Dat	e 11 - 7 - 99
			(by a servi	ing director / %	eoretary /-adr	ministrator / administrati	ve 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			C Burns				
			24 Pc	ortland 1	Place		
			l		_	- 1	

LONDON W1N 4BB

Registrar of Companies at:

DX number

Tel 0171 323 9000

DX 33050 Cardiff

DX 235 Edinburgh

or

DX exchange

When you have completed and signed the form please send it to the

Companies House, Crown Way, Cardiff, CF4 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

Form revised March 1995

contact if there is any query

COMPANIES HOUSE 13/02/99