



**SECRETARIAT**

Please complete in typescript,  
or in bold black capitals

# 288b

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

CHFP029

Company Number

689729

Company Name in full

Allied Domecq (Holdings) PLC

### Resignation form

Date of resignation

Day	Month	Year
3	1	0 8 1 9 9 9

Resignation as director

X

as secretary

Please mark the appropriate box. If resignation  
is as a director and secretary mark both boxes.

NAME

\*Style / Title

MR

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

ANTONY JOHN

Surname

HALES

†Date of Birth

Day	Month	Year
2	5	0 5 1 9 4 8

If cessation is other than  
resignation, please state reason

A serving director, secretary etc must sign the form below.

Signed

*10 Smith*

Date

11-10-99

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

(\*\* serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

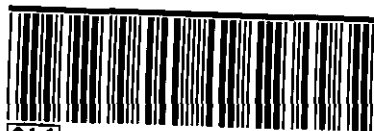
Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.

MR. CLIVE BURNS, 24 PORTLAND PLACE, LONDON., W1N 4BB

Tel 0171 323 9000

DX number

DX exchange



A14 \*ACK6QKCY\* 80  
COMPANIES HOUSE 06/10/99

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF4 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