

Please complete in typescript, or in bold black capitals

## 288b

## Resignation of director or secretary

Company Number		703977
Company Name in full		ALLIED DOMECQ SPIRITS & WINE LIMITED
* F28	8BD40 *	
Resignation		
form		Day Month Year
	Date of resignation	31 12 97
	Resignation as director	χ as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
Please insert details as previously notified to Companies Ho	NAME *Style / Title	MR *Honours etc
	Forename(s)	James Peter
	Surname	FERGUSON
		Day Month Year
	† Date of Birth	
If cessation is other than resignation, please state reason		
		A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only.		
	Signed	Date 20/1 /98
		(by a 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		T G MAINS
		The Pavilions Bridgwater Rd, Bedminster Down

BRISTOL BS13 8AR

Registrar of Companies at:

DX number

Tel 0<u>117 978 5000</u>

DX 33050 Cardiff

DX 235 Edinburgh

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

the person Companies House should

COMPANIES HOUSE 22/01/98

contact if there is any query