



288b

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

00703977

Company Name in full

Allied Domecq Spirits & Wine Limited

Date of termination of appointment

Day Month Year
17 01 2006

as director

x

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Philip Edward

Surname

Mills

† Date of Birth

Day Month Year
04 02 1959

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

Signed

Date

18/1/2006

* Voluntary details.
† Directors only.
** Please delete as appropriate

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.

(** serving director/secretary etc delete as appropriate)

Macfarlanes

10 Norwich Street
London
EC4A 1BD

Tel +44 (0)20 7831 9222

DX number 138

DX exchange Chancery Lane

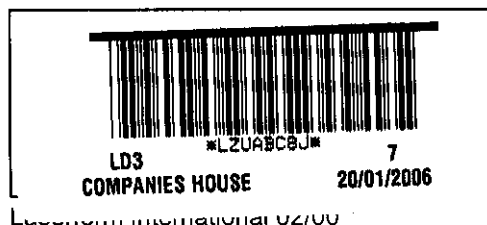
When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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



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