

Please complete in typescript, or in bold black capitals

288b

Resignation of director or secretary

	Con	npany Number	703977	7			
Company Name in full			ALLIED DOMECQ SPIRITS & WINE LIMITED				
* F28	8BD40 *	• •					
Resignation	า						
form			Day	Month	Year		
	Date of resignation		14	02	97		
	Resignation as director					Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.	
	NAME	*Style / Title	MRS			*Honours etc	
Please insert details as		Forename(s)	Denise Elizabeth				
previously notified to Companies Hou	use.	Surname	LINCOLN				
			Day	Month	Year		
		† Date of Birth	09	11	51		
If cessation is other than resignation, please state reason				<u>, </u>			
			A servin	g directo	r, secretar	y etc must sign	the form below.

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

COMPANIES HOUSE 22/02/97

Form revised March 1995

* Voluntary details.

† Directors only.

Signed Sunt all Date

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver

T G MAINS						
The Pavilions Bridgwater Rd, Bedminster Down						
BRISTOL BS13 8AR	Tel 0117 978 5006					
DX number	DX exchange					

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

for companies registered in Scotland DX 235 Edinburgh