



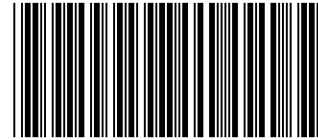
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **UNITED DISTILLERS INTERNATIONAL LIMITED**

Company Number: **00908005**



Received for filing in Electronic Format on the: **11/01/2008**

X9XXRW9W

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **04/01/2008**

Name: **MRS SUSANNE MARGARET BUNN** *Date of Birth:* **19/07/1959**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/01/2008** *Authenticated:* **Yes (E/W)**