



# 288b

Please complete in typescript,  
or in bold black capitals.

CHFP001

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

Company Number

1364387

Company Name in full

ALLIED DOMECQ FIRST PENSION TRUST LIMITED

Date of termination of appointment

Day		Month		Year		
0	1	0	3	2	0	7

as director

☒

as secretary

☐

Please mark the appropriate box. If terminating  
appointment 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)

DAVID

Surname

FRAME

†Date of Birth

Day		Month		Year		
1	4	0	1	1	9	4

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

Signed

Date 14/03/2007

\* 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.

WINTERS	
29 LUDGATE HILL	
LONDON EC4M 7JE	Tel 020 7919-9100 Ref:PAC
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, 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**



\*AOZGA01C\*

A06

21/03/2007

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COMPANIES HOUSE

WEDNESDAY