



288b

Please complete in typescript,
or in bold black capitals

CHFP029

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

Company Number

1616939

Company Name in full

Allied Domecq Trust Limited

Date of termination of appointment

| Day | Month | Year |
|-----|-------|------|
| 3 | 0 | 0 |
| 0 | 9 | 2 |
| | | 0 |
| | | 0 |
| | | 8 |

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)

Anthony

Surname

Schofield

†Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 0 | 6 | 0 |
| 6 | 1 | 9 |
| | 5 | 9 |

A serving director, secretary etc must sign the form below

Signed

Date

19/02/08

* Voluntary details

† Directors only

** Delete as appropriate

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but
if you do, it will help Companies
House to contact you if there is a
query on the form. The contact
information that you give will be
visible to searchers of the public
record

Amanda Brunjes, Shepherd and Wedderburn LLP

155 St Vincent Street, Glasgow

G2 5NR

Tel 0141-566 7224

DX number 409

DX exchange Glasgow

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
or LP - 4 Edinburgh

TUESDAY



A25

A0UOT3YM

14/10/2008

217

COMPANIES HOUSE