

Please complete in typescript, or in bold black capitals.

DX 235 Edinburgh or LP - 4 Edinburgh

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

CHFP029 Company Number			of particulars (use Form 288c))
		any Number	4425583
Company Name in full		Name in full	Allied Domecq (Europe) Finance
			Day Month Year
Date of termination of appointment		of appointment	1 9 0 6 2 0 0 6
		as director	as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
	NAME	*Style / Title	*Honours etc
Please insert details as previously notified to Companies Hou	Surname	Forename(s)	Philippa
		Surname	Armstrong
Companies rious			Day Month Year
		[†] Date of Birth	
			A serving director, secretary etc must sign the form below.
* Voluntary details.		Signed	Date 2//1/06
† Directors only. ** Delete as appropriate You do not have to g			(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)
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			S Wells
			The Pavilions, Bridgwater Road, Bedminster Down, Bristol, BS13 8AR
			Tel
			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

for companies registered in Scotland

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

COMPANIES HOUSE

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23/06/2006