

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))

029 Of particulars (use Form 288c))

Company Number 4425583

Company Name in full

Allied Domecq (Europe) Finance

5. (D;		Month		Ye				
Date of termination of appointment			2	3	0 9	2	10	١٥	5		
as director			as				secretary			Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes,	
Please insert details as previously notified to Companies House	NAME	*Style / Title	Mr			_				*Honours etc	
		Forename(s)	Robert Kenneth Williams								
		Surname									
	•		D	ay	Month		Υe	ar			
		TDate of Rinth	۱,	. 6	1.0	1	. a	Α.	1		

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

Voluntary details.

† Directors only.

** Delete as appropriate

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.

A20 **A8GFK9NT** 568
COMPANIES HOUSE 19/10/2005

Monde
45.1

Date

12/9/05

serving director / secretary / administrator / administrative receiver / receiver manager / reseiver

Mr Stephen Philip Williams

Level 32, MLC Centre, Martin Place, Sydney, New South Wales, 2009.

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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX

DX 235 Edinburgh or LP - 4 Edinburgh