



**SECRETARIAT**

Please complete in typescript,  
or in bold black capitals

CHFP029

# 288b

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

**Company Number**

26753

**Company Name in full**

ALLIED DISTILLERS LIMITED

**Date of termination of appointment**

| Day |   | Month |   | Year |   |   |
|-----|---|-------|---|------|---|---|
| 3   | 1 | 0     | 1 | 2    | 0 | 0 |

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

Forename(s)

ANDREW

Surname

NEWALL

Please insert details as previously notified to Companies House.

†Date of Birth

| Day |   | Month |   | Year |   |   |
|-----|---|-------|---|------|---|---|
| 0   | 3 | 1     | 1 | 1    | 9 | 6 |

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

Signed

*J. S. Montgomery*

Date

21/02/2001

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

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

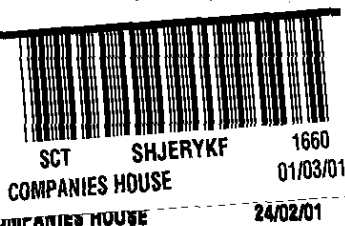
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

MRS SARAH HUGHES, THE PAVILIONS, BRIDGWATER ROAD, BEDMINSTER DOWN, BRISTOL, BS13 8AR

Tel 0117 978 5006

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