



*Companies House*

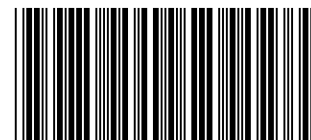
— for the record —

**288b**<sub>(ef)</sub>

**Termination of Appointment of a Director  
or Secretary**

*Company Name:* **ALLIED DISTILLERS LIMITED**

*Company Number:* **SC026753**



X3S6K3RC

*Received for filing in Electronic Format on the:* **03/09/2001**

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*Resignation Details*

*Position:* **SECRETARY**    *Date of Resignation:* **31/08/2001**

*Name:* **MR JOHN SIBBALD MONTGOMERY**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR**    *Date Authorised:* **03/09/2001**    *Authenticated:* **Yes (SC)**