

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

Company Number

26958

Company Name in full

UNITED DISTILLERS PROPERTY COMPANY LIMITED



55

Resignation Form

Date of resignation

Day Month Year

30 04 97

Resignation as director

☒

as secretary

☐

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME *Style / Title

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

BRIAN

Surname

BURDEN

† Date of birth

Day Month Year

23 06 55

If cessation is other than resignation, please state reason

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

Signed

Ronald N. Pinkhill

Date

12 May 1997

* Voluntary details.

† Directors only.

(by a 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.

MR N.T. KERR

UNITED DISTILLERS p.l.c.
33 PINKHILL
EDINBURGH
EH12 7BA

Companies House receipt date barcode

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 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**