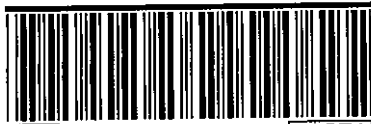


Please complete in typescript,  
or in bold black capitals

## Resignation of director or secretary

Company Number 32690

Company Name in full Caskies of Alloa Limited



SCT \*SNFFZHRG\* 1251  
COMPANIES HOUSE 05/07/99

### Resignation form

Date of resignation

Day	Month	Year
16	06	99

Resignation as director

☒

as secretary

☐

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

NAME

\*Style / Title

Mr

\*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Anthony Eric

Surname

Wilkinson

† Date of Birth

Day	Month	Year
15	02	40

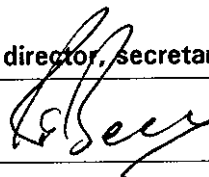
If cessation is other than resignation, please state reason

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

\* Voluntary details.

† Directors only.

Signed



Date

28.6.99

(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

R E Bell

Allied Domecq Retailing Ltd 107 Station Street

BURTON ON TRENT DE Tel 01283 545320

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, 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