

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

Company Number **SC36037**

Company Name in full **The Bombay Spirits Company Limited**

**Resignation  
form**

Date of resignation

Day	Month	Year
<b>05</b>	<b>05</b>	<b>98</b>

Resignation as director ☐

as secretary ☒

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

NAME \*Style / Title

**Mrs**

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

**Valerie Ann**

Surname

**Lynch**

†Date of birth

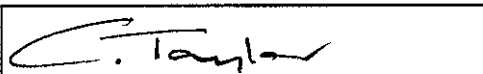
Day	Month	Year

If cessation is other than  
resignation, please state reason

\* Voluntary details.  
† Directors only.

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

**Signed**



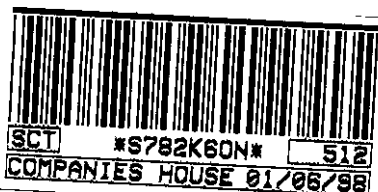
**Date**

**15-MAY-98**

(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

**J M Latter  
8 Henrietta Place  
London W1M 9AG**



When you have completed and signed the form please send it to  
**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**