

288b

Resignation of director or secretary

Please complete in typescript, or in bold black capitals

Form revised March 1995

	Compa	ny Number	57673							
SCT *S	SJJJ8EIH* [	lame in full 272 23/99	Dalga	rno (Win	ne Cella	ars) Limite	d			
Resignation	1		_		<b>V</b>					
orm			Day 05	Month	Year					
	Date of resignation			03	99	Please mark the appropriate box. If resignat				ation
Resignation as director			X as secretary is as a director and secretary mark both box							
Please insert details as previously notified to Companies Ho	NAME	*Style / Title	Mr			*Honours	etc			
		Forename(s)	Gordon William George							
	use.	Surname	Whitehead							
			Day	Month	Year					
	†	Date of Birth	16	07	38					
lf ces resign	sation is othe nation, please	r than state reason								
* Voluntary details.   Directors only.		Signed		Kel	w	ary etc must s	Date	8.	3.99	-
lease give the name, address elephone number and, if available, DX number and exchange of ne person Companies House should ontact if there is any query			R E Bell  Allied Domecq Retailing Ltd 107 Station Street  BURTON ON TRENT DE Tel 01283 545320							
	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  Companies House, 37 Castle Tarrace, Ediphyrah, EH1 2FR									

for companies registered in Scotland

DX 235 Edinburgh