

## 288b

## Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

**Company Name in full** 

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

Pedigree No. 3 Ltd

		Day	Month	Year	<u> </u>			
Date of termination of appointment as director		2 0	0 2	2 0 0	9			
		X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark be boxes.						
NAME	* Style / Title				* Honours etc			
Please insert details as previously notified to Companies House.	Forename(s)							
	Surname	Scottish & Newcastle Breweries (Services) Limited						
		Day	Month	Year				
	† Date of Birth			, , ,				

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

Signed

- \* Voluntary details.
- † Directors only.
- \*\* Delete as appropriate.

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.



2-4 Broadway	Park,	South	Gyle	Broadway,	Edinburgh,
EH12 9JZ					
	Tel				

serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Date

24/2/2009

DX number

er DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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