

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

Company Number **135736**

Company Name in full **United Distillers UK PLC**



SCT \*SENMBNQ\* 261  
COMPANIES HOUSE 27/11/98

**Resignation  
form**

Date of resignation

Day	Month	Year
<b>16</b>	<b>11</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

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s) **John Christopher**

Surname **Long**

†Date of birth

Day	Month	Year
<b>16</b>	<b>07</b>	<b>55</b>

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 **19.11.98**

(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

**Elizabeth Earle**  
**8 Henrietta Place**  
**London**  
**W1M 9AG**

Companies House receipt date barcode

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**