



JORDANS

21 St Thomas Street Bristol BS1 6JS  
Telephone: 0117 923 0600 Fax: 0117 923 0063

Please complete in typescript,  
or in bold black capitals.

288b

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

Company Number

SC205193

Company Name in full



COMPASS BOX UNEXPECTED AND DELICIOUS  
TASTING GRACE WHISKY LIMITED

## Resignation form

Date of resignation

Day Month Year

17 03 00

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)

Surname

OSWALDS OF EDINBURGH LIMITED

Day Month Year

†Date of Birth

If cessation is other than  
resignation, please state reason

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

Signed

Date 17th March 2000

\* Voluntary details.  
† Directors only.

(Authorised signatory of OSWALDS OF EDINBURGH LIMITED)

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

OSWALDS of EDINBURGH  
24 GREAT KING STREET  
EDINBURGH, EH3 6QN  
Tel. 0131 557 6966

Ref.: O03318

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