



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288b

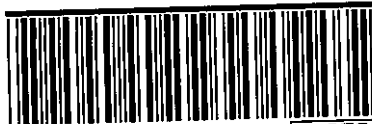
RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

SC 20954

Company Name in full

HIGHLAND DISTILLERS BRANDS U.K. LIMITED



SCT *SINTME2S* 279
COMPANIES HOUSE 22/02/99

Resignation form

Date of resignation

Day Month Year

19 02 99

Resignation as director

X

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)

N. ALL FRASER

Surname

STIRLING

†Date of Birth

Day Month Year

21 10 57

If cessation is other than
resignation, please state reason

-

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

Signed

Date

19/02/99

* Voluntary details.

† Directors only.

(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.

F.S. MORRISON	
96 HIGHLAND DISTILLERS plc	
WEST KINFARNS	
PERTH PH2 7XZ	Tel 01738-440000
DX number -	DX exchange -

Companies House receipt date barcode

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