

Please complete in typescript,  
or in bold black capitals.

CHFP010

## Terminating appointment as director or secretary

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

**Company Number**

269585

**Company Name in full**

United Distillers Property Company Limited

**Date of termination of appointment**

Day		Month		Year			
3	1	0	3	2	0	0	3

as director

as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

**NAME**

\* Style / Title

Mr

\* Honours etc

Please insert details as  
previously notified to  
Companies House.

Forename(s)

Roger Hugh

Surname

Myddelton

† Date of Birth

Day		Month		Year			
3	1	0	8	1	9	4	2

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

**Signed**

*J.A. Southern*

**Date**

01.04.03

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

(\*\* 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.

Tel	
DX number	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**



A40  
COMPANIES HOUSE

0188  
08/04/03