



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

3890673

Company Name in full

THE NEW WELSH WHISKY COMPANY LIMITED

Date of termination of appointment

Day Month Year
20 11 2002

as director



as secretary



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

NAME

*Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

PHILIP ARTHUR

Surname

JAVIES

†Date of Birth

Day Month Year
20 04 1950

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

Signed

Date

25/11/02

* 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.

JS BARRETT, WELSH WHISKY CO

GWALIA DISTILLERY, PENDERYN

CF44 0SX Tel 01685 - 813300

DX number

DX exchange

Corr

This fo



A01
COMPANIES HOUSE

0518
28/11/02

Form revised 1999

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

companies registered in Scotland

DX 235 Edinburgh