



288b

Please complete in typescript,
or in bold black capitals.

CHFP001

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

Company Number

SC85737

Company Name in full

WILLIAM GRANT & SONS INTERNATIONAL LIMITED

Date of termination of appointment

Day Month Year

0 2 0 5 0 8

as director

X

as secretary

X

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)

GEORGE DANIEL

Surname

TAIT

†Date of Birth

Day Month Year

2 2 0 1 5 3

A serving director, secretary etc must sign the form below

Signed

Date

22/05/2008

* Voluntary details

† Directors only

**Delete as appropriate

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

(**serving director / secretary / administrator / administrative receiver / receiver / receiver in bankruptcy)

George Tait, Company Secretary, Phoenix Crescent, Strathclyde Business Park,

Bellshill, North Lanarkshire ML4 3AN

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

SATURDAY



SCT

SYEOZZP

24/05/2008

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COMPANIES HOUSE