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288b

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

SC085737

Company Name in full

William Grant & Sons International Limited

Date of termination of appointment

Day Month Year

01 01 2006

as director

X

as secretary

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

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Jose

Surname

Castellvi

Day Month Year

†Date of Birth

09 02 1960

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

Signed

George Tait

Date

9/1/06

* Voluntary details.

† Directors only.

**Please 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/liquidator/creditor/manager/other)

Dickson Minto W.S.
16 Charlotte Square
Edinburgh
EH2 4DF

W098/009/LMM/NCJ/CM

Ref: 288B\W098\009h.lpd

Tel 0131 225 4455

DX number DX 199

DX exchange Edinburgh



Laserform International 02/00

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