



288b

Please complete in typescript,
or in bold black capitals.

CHWP000

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
3	0	0
4	2	0
	0	4

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)

JOHN ALEXANDER

Surname

HENDERSON

†Date of Birth

Day	Month	Year
2	1	0
9	1	9
	6	3

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

Signed

George Tait

Date

30/4/04

* Voluntary details.

† Directors only.

** Delete as appropriate

You do not have to give any contact
information in the box opposite but
if you do, it will help Companies
House to contact you if there is a
query on the form. The contact
infor
visib
recoi



Cc

This form has been provided free of charge
by Companies House.

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

George Tait c/o William Grant & Sons Ltd, Phoenix Crescent

Strathclyde Business Park, Bellshill

3AN

Tel 01698 843843

number

DX exchange

If you have completed and signed the form please send it to the
star 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
or LP - 4 Edinburgh