



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals

# 288b

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

CHFP055 Company Number **149234**

Company Name in full **James Buchanan & Company Limited**

Date of termination of appointment

Day	Month	Year
1	0	1
1	1	2
0	0	0
0		

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) **Mark David**

Surname **Peters**

†Date of birth

Day	Month	Year
1	2	0
3	1	9
	5	9

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate.

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

Signed

Date

29.11.00

(\*\* 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

Pam Rodgers  
Company Secretarial Administrator  
Diageo plc  
8 Henrietta Place  
London  
W1G 0NB



A47  
COMPANIES HOUSE

D411  
20/12/00

Form revised 1999

When you have completed and signed the form please send it to  
**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**