

## 288b

Please complete in typescript, or in bold black capitals

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

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

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

for companies registered in England and Wales or

for companies registered in Scotland

03/04/02

COMPANIES HOUSE

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

DX 235 Edinburgh

CHFP055	Company Number	149234
	Company Name in full	James Buchanan & Company Limited
		Day Month Year
Date of termination of appointment		
	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 inse	rt Forename(s	Susanne Margaret
details as previously notified to	Surname	Bunn
Companies	House.	Day Month Year
	†Date of birtl	
* Voluntary d	letails.	A serving director, secretary etc must sign the form below.
† Directors of ** Delete as a	only. appropriate. Signe	
		(** 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		Richard Brierley Company Secretarial Assistant
		Diageo plc 8 Henrietta Place
		London W1G 0NB