



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals

288b

RESIGNATION of director or secretary

(NOT for appointment (use Form 288a) or
change of particulars (use Form 288c))

CHFP055

Company Number **188598**

Company Name in full **John Walker & Sons Limited**

Resignation form

Date of resignation

Day	Month	Year
01	06	2000

Resignation as director



as secretary



Please mark the appropriate box. If resignation
is as a director and secretary mark both boxes.

NAME *Style / Title

Mrs

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Susanne Margaret

Surname

Bunn

†Date of birth

Day	Month	Year
19	07	1959

If cessation is other than
resignation, please state reason

* Voluntary details.

† Directors only.

** Delete as appropriate.

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

Signed

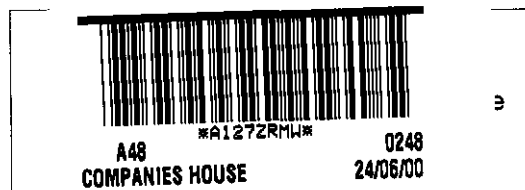
Date

14/6/00

(** by a 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

Sharon O'Donovan
Company Secretarial Assistant
Diageo plc
8 Henrietta Place
London
W1G 0LZ



Form revised July 1998

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**