



288

Change of director or secretary or change of particulars.

Company number

CN 213393

Company name

Grand Metropolitan Finance Public Limited Company

Appointment

(Turn to
next page
for resign-
ation and
change of
parti-
culars)

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/Region

Postcode

Date of birth+

Business occupation+

Other directorships+

Day Month Year

DA 15 09 95

CD X

CS

Mr

Daniel

Crowley

AD 34 Crown Lodge

12 Elystan Street

LONDON

SW3 3PP

Country

DO 23 11 49

Nationality+ NA USA

OC Controller

None

I consent to act as director of the above named
company

Consent signature

Signed

Date 2 Oct. '95

*Voluntary details
+Directors only

A serving director etc must also sign the form on page 2

Resignation

(This includes any form of ceasing to hold office eg death or removal from office)

Date of resignation etc

Resignation as director

Resignation as secretary

Forenames

Surname

Date of birth (*directors only*)

If cessation is other than resignation, please state reason (*eg death*)

Change of particulars

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames } (*name previously notified to Companies House*)

Surname }

Date of birth (*directors only*)

Change of name
(*enter new name*)

Forenames

Surname

Change of usual residential address
(*enter new address*)

Post town

County/region

Postcode

Other change

(*please specify*)

DR 15 09 95

XD X

XS

Ian Campbell

Shaw

DO 19 07 45

DC

ZD

ZS

DO


NN

AD

Country

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

Signature

Signed  Date 2/10/95
(by a serving director/secretary/administrator/
~~administrative receiver/receiver~~)
(delete as appropriate)

BE Wickham
Grand Metropolitan PLC
20 St James's Square
LONDON
SW1Y 4RR

Tel: 071 321 6000

After signing, please
return the form to the
Registrar of Companies at
Companies House, Crown Way
Cardiff CF4 3UZ
for companies registered
in England and Wales,
or
Companies House
100-102 George Street
Edinburgh EH2 3DJ
for companies registered
in Scotland

To whom should Companies House direct
any enquiries about the information
on this form?