

288c

CHANGE OF PARTICULARS for

director or secretary (NOT for appointment (use Form 288a) or resignation (use form 288b))

		(acc : ciiii zoou) oi ics	ignation (ase form 200b))
		291848	
Cor	mpany Name in full	Grand Metropolitan Public L	Limited Company
. 200000		Date of change of particulars	Day Month Year 12 06 99
Changes of	Complete in all cases		
particulars	NAME *Style / Title	Sir	*Honours etc
form	Forename(s)	Anthony Armitage	
	Surname	Greener	
		Day Month Year	
	†Date of Birth	26 05 40	
Change of name (en	ter new name) Forename(s)		
	Surname		
Change of usual residential address			
enter new address)			
	Post town		
	County / Region		Postcode
	Country		
Other change (please specify) Tit		Title is now 'Sir' - Sir Anthony Arm	nitage Greener
		A serving director, secretary e	tc must sign the form below.
* Voluntary details. † Directors only.	Signed	(by a serving director / secretary/settiministra	Date 17.655
Please give the nam telephone number at a DX number and Exthe person Companicontact if there is an	nd, if available, kchange of es House should	Christian Murphy Company Secretarial Admi Diageo plc 8 Henrietta Place London W1M 9AG 0171 927 5503	inistrator

| MIN | MIN

the form please send it to

Companies House, Crown Way, Cardiff, CF4 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