

A08 *A0TUFY31* 292 COMPANIES HOUSE 09/08/97

288c

CHANGE OF PARTICULARS for

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

| Company Number Company Name in full * F 2 8 8 C C 5 0 * | | 291848 | |
|--|--|--|--|
| | | Grand Metropolitan Public Limited Company | |
| | | Day Month Year Date of change of particular 07 08 97 | |
| Changes of | Complete in all cases | | |
| particulars | NAME *Style / Title | *Honours etc | |
| form | Forename(s) | Peter James Denton | |
| | Surname | Job | |
| | †Date of Birth | Day Month Year 1 13 07 41 | |
| Change of name (ent | er new name) Forename(s) | | |
| | Surname | | |
| Change of usual residential address | | The Old Vicarage | |
| (enter new address) | | Church Lane | |
| | | | |
| | Post town | | |
| | County / Region | | |
| Other change | Country (please specify) | | |
| * Voluntary details. † Directors only. | Signed | A serving director, secretary etc must sign the form below. Date 7/8/97 | |
| Please give the nam telephone number ar a DX number and Ex the person Companic contact if there is any | nd, if available, cchange of es House should | (by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver) Ms S M Adams Grand Metropolitan PLC 8 Henrietta Place London W1M 9AG (0171 518 5200) When you have completed and signed the form please send it to | |

When you have completed and signed 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