

288b

Please complete in typescript,

Terminating appointment as director or secretary

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

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СНІ	FP05	5	(

Company Number

367551

Company Name in full

Grand Metropolitan Estates Limited

		Day	Month	Year		
Date of termination of appointment		1 0	1 1	2 0 0 0	•	
	as director	✓		as secretary	Please mark the appropriate box. If terminatin appointment as a director and secretary mark boxes.	
NAN	IE *Style / Title				*Honours etc	
Please insert details as previously notified to Companies House.	Forename(s)	Mark David				
	Surname	Peter	5			
		Day Month Year				
	†Date of birth	1 , 2	0 3	1 9 5 9		

Voluntary details.

† Directors only.
** Delete as appropriate.

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

Signed

Pam Rodgers

Diageo pic

Date

29.11.00

(** 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



COMPANIES HOUSE

Form revised 1999

20/12/00

8 Henrietta Place London W1G ONB

Company Secretarial Administrator

When you have completed and signed 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