

288b

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

507652					
Dìageo	Great	Britain	Limited		

		Day	Month .		Ye	ar			
Date of termination	n of appointment	1 8	0 4	2	0	0	3		
	as director	Х	a	ıs se	ecreta	ary			k the appropriate box. If terminating t as a director and secretary mark both
NAME	* Style / Title	Mr					_]*	Honours etc	
Please insert details as	Forename(s)	Alist	air						
reviously notified to companies House.	Surname	Willi	iams			-			
	·	Day	Month		Ye	ar			
	† Date of Birth	2 4	0,6	1	_ 1	6 1	3		

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

- * Voluntary details.
- † Directors only.
- ** Delete as appropriate.

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.

(** serving director/secre	etary/administrator/administrative receiver/receiver m	anager/receiver)
	Tel	
DX number	DX exchange	,, <u> </u>

Date



A60 COMPANIES HOUSE 0805 16/04/03 When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

1 4 APR 2003

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh