



BLUEPRINT
Company Secretary

288b

RESIGNATION of director or secretary

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

Company Number **908005**

Company Name in full **United Distillers International Limited**



* F 2 8 8 B C 5 0 *

Resignation form

Date of resignation

Day	Month	Year
31	07	98

Resignation as director



as secretary



Please mark the appropriate box. If resignation is as a
director and secretary mark both boxes.

NAME *Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Jane Elizabeth

Surname

Airey

†Date of birth

Day	Month	Year
19	07	53

If cessation is other than
resignation, please state reason

* Voluntary details.
† Directors only.

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

Signed

Date

23-9-98

(by a 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

Chris Taylor
Company Secretarial Assistant
Diageo plc
8 Henrietta Place
London
W1M 9AG



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COMPANIES HOUSE 25/09/98

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**