

**RESIGNATION of director or secretary**  
*(NOT for appointment (use Form 288a) or change  
of particulars (use Form 288c))*

**Company Number**

970624

**Company Name in full**

Grand Metropolitan International Holdings Limited



\* F 2 8 8 B C 5 0 \*

**Resignation  
Form**

**Date of resignation**

Day Month Year

21 03 96

**Resignation as director**

☐ as secretary



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

**NAME \*Style / Title**

Mr

**\*Honours etc**

FCA

Please insert  
details as  
previously  
notified to  
Companies House.

**Forename(s)**

Barry Edward

**Surname**

Wickham

**† Date of birth**

Day Month Year

15 03 41

If cessation is other than  
resignation, please state reason

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

**Signed**

*S M Adams*

**Date**

21/3/96

\* Voluntary details.

† Directors only.

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.

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

**S M Adams (Ms)**  
**Grand Metropolitan PLC**  
**20 St James's Square**  
**London SW1Y 4RR**  
**(0171 321 6000)**



EDX \*E99ER001\* 36  
COMPANIES HOUSE 23/3/96

When you have completed and signed the form please send it to the  
Registrar of Companies at:  
**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**