

288c

CHANGE OF PARTICULARS for

director or secretary (NOT for appointment

DX 235 Edinburgh

for companies registered in Scotland

Please complete in typescript, or in bold black capitals		(use Form 288a) or resig	(use Form 288a) or resignation (use form 288b))	
CHFP055 Company Number Company Name in full		er 970624		
		Grand Metropolitan International Holdings Limited		
			Day Month Year	
_		Date of change of particulars	2 1 0 1 2 0 0 1	
Changes of particulars form	Complete in all cases NAME *Style / Ti	Mr Mr	*Hanaura ata	
	•		*Honours etc	
	Forename	8		
	Surnar	me Moore		
	†Date of B	Day Month Year irth 2 3 1 0 1 9 6 1		
Change of name	(enter new name) Forenam	e(s)		
	Surna	ime		
Change of usual residential address (enter new address)		Flat 5	Flat 5	
		1 St James Street		
	5	London		
	Post to County / Reg		Postcode SW1	
	County / Ne		Postcode OV.	
Other change	(please spe			
-		A serving director, secretary e	tc must sign the form below.	
 Voluntary details. Directors only. 	Sigr	red Kneiklub	Date 26/01/01	
** Delete as appropria		` <u> </u>	ator / 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		Pam Rodgers Company Secretarial Administrat Diageo plc 8 Henrietta Place London W1G 0NB	or	
A47 COMPANIES		Companies House, Crown for companies registered in F	nd signed the form please send it to Way, Cardiff, CF14 3UZ DX 33050 Cardiff England and Wales or tle Terrace, Edinburgh, EH1 2EB	

Form revised July 1998