



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals

288b

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

CHFP055

Company Number 970624

Company Name in full Grand Metropolitan International Holdings Limited

Date of termination of appointment

Day	Month	Year
1	5	0
3	2	0
	0	2

as director

as secretary



Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME *Style / Title

Mrs

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Susanne Margaret

Surname

Bunn

†Date of birth

Day	Month	Year

* Voluntary details.

† Directors only.

** Delete as appropriate.

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

Signed

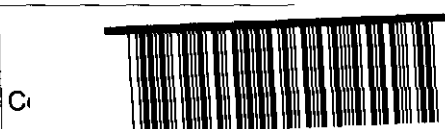
Date

15/3/02

(** 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

Richard Briertey
Company Secretarial Assistant
Diageo plc
8 Henrietta Place
London
W1G 0NB



A23
COMPANIES HOUSE

0769
03/04/02

Form revised 1999

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**