



BLUEPRINT
Company Secretary

288b

Resignation of director or secretary

Company Number

1024205

Company Name in full

Grand Metropolitan Pension Trust Limited



* F 2 8 8 B C 5 0 *

Resignation Form

Date of resignation

Day	Month	Year
31	12	95

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

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Stuart Purves

Surname

Miller

† Date of birth

Day	Month	Year
31	03	49

If cessation is other than
resignation, please state reason

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

Signed

Date

10/1/96

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

R Raggett
Grand Metropolitan PLC
20 St James's Square
LONDON SW1Y 4RR
(0171 321 6000)

* 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.



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COMPANIES HOUSE 13/01/96

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