

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

Company Name in full

## Terminating appointment as director or secretary

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

1024205	
Diageo Pension Trust Limited	

		Day	Month	Year	
Date of termination of appointment		0 1	0 4	2 0 0	3
			Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
NAME	* Style / Title				* Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	Elsie	=		
	Surname	Rollinson			
	† Date of Birth	Day	Month 0 1	Year	4

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

Signed

**Date** 

28.03. 03

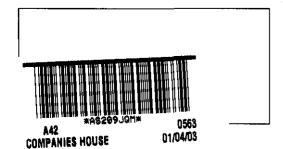
(\*\* serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

COMPANY SECRETARIAL, DIAGEO 8 HENRIETTA PLACE, LONDON, WIG OND Tel 0207 927 5200 DX number DX exchange

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



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.

\* Voluntary details. † Directors only. \*\* Delete as appropriate.