



BLUEPRINT
Company Secretary

288b

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

Company Number

01024205

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 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

MRS

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

JOAN FLORENCE

Surname

WELLS

† Date of birth

Day Month Year

05 07 27

If cessation is other than
resignation, please state reason

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

Signed

R J RAGGETT

Date

9 January 1997

* Voluntary details.

† Directors only.

(by a 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.

R J RAGGETT

GRAND METROPOLITAN PLC

8, HENRIETTA PLACE

LONDON

W1M 9AG

TEL: 0171-518-5305



A23 *AR3WHS8H* 676
COMPANIES HOUSE 10/01/97

Code

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