

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	

		ay Month Year			
Date of termination of appointment		0 0 7 2 0 0 3			
	as director		nark the appropriate box. If terminating nent as a director and secretary mark both		
NAME	* Style / Title	* Honours	etc		
Please insert details as	Forename(s)	Susanne Margaret			
reviously notified to companies House.	Surname	nn			
	† Date of Birth	ay Month Year			

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

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

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.



COMPANIES HOUSE

#A44UPNUK	
#A44UPNUK#	0764
ANIFS HOUSE	28/08/03

Date

27/08/03

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

			 -	_	
	Tel				
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