



**BLUEPRINT**  
Company Secretary

# 288b

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

**Company Number**

1732518

**Company Name in full**

Grand Metropolitan Investments Limited



\* F 2 8 8 B C 5 0 \*

**Resignation Form**

**Date of resignation**

Day Month Year

28 03 97

**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)**

Peter Edward Blackburn

**Surname**

Cawdron

† **Date of birth**

Day Month Year

19 07 43

If cessation is other than resignation, please state reason

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

**Signed**

*S. Adams*

**Date**

1.4.97

\* 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.

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

**Ms S M Adams**  
**Grand Metropolitan PLC**  
**8 Henrietta Place**  
**London W1M 9AG**  
**(0171 518 5200)**

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

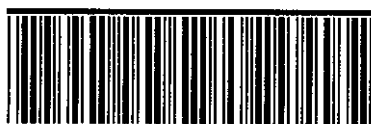
**Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**



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COMPANIES HOUSE 08/04/97