



BLUEPRINT
Company Secretary

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use form 288b))

Company Number

3249862

Company Name in full

Grand Metropolitan Capital Company Limited



* F 2 8 8 C C 5 0 *

**Changes of
particulars
form**

Complete in all cases

Name

*Style / Title

Forename(s)

Surname

† Date of Birth

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address
(enter new address)

Post town

County / Region

Country

Other change

(please specify)

Date of change of particulars

Day Month Year

27

09

96

Mr

*Honours etc

MA, ACMA, MBA, ACT

Phillip Keague

Bentley

Day Month Year

14

01

59

6 Waldergrave Park

Strawberry Hill

Twickenham

Middlesex

Postcode

TW1 4TE

UK

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

Signed

S. Adams

Date

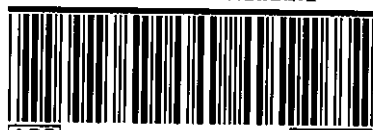
1.10.96

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

Ms S M Adams
Assistant Secretary
Grand Metropolitan PLC
8 Henrietta Place
London
W1M 9AG

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**

Please give the name, address,
tele
a D
the
cor



A28 *AP0R6Q0M* 690

COMPANIES HOUSE 22/10/96

COMPANIES HOUSE 15/10/96

COMPANIES HOUSE 08/10/96

COMPANIES HOUSE 02/10/96