



BLUEPRINT  
Company Secretary

# 288a

**APPOINTMENT of director or secretary**  
**(NOT for resignation (use Form 288b) or change**  
**of particulars (use Form 288c))**

Company Number 3249862

Company Name in full GRAND METROPOLITAN CAPITAL  
COMPANY LIMITED



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

Date of appointment Day Month Year  
27 09 96

† Date of birth Day Month Year

**Appointment  
Form**

Appointment as director

as secretary ☒

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME \*Style / Title

Ms

\*Honours etc

Forename(s)

SUSANNE MARGARET

Surname

ADAMS

Previous  
Forename(s)

Previous  
Surname

FENTON

Usual residential  
address

AZALEA

167 HIGH STREET

NORTHCHURCH

Post town

BERKHAMSTED

Postcode

HP4 3QT

County / Region

HERTS

Country

ENGLAND

† Nationality

† Business occupation

† Other directorships

I consent to act as \*\* director / secretary of the above named company

**Consent Signature**

*Snodan*

Date

27.9.96

\* Voluntary details.

† Directors only.

**Signed**

*Snodan*

Date

30.9.96

\*\* Please delete as appropriate

(\*\*a 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  
con



A10 \*ANAA5PW7\* 25  
COMPANIES HOUSE 18/10/96

COMPANIES HOUSE 11/10/96

COMPANIES HOUSE 05/10/96

Ms S M Adams  
Grand Metropolitan Plc  
8 Henrietta Place  
London W1M 9AE  
Tel: 0171 518 5200

When you have completed and signed the form please send it to  
**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**