



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals

CHFP055

Company Number **3249862**

Company Name in full **Grand Metropolitan Capital Company Limited**

# 288b

## RESIGNATION of director or secretary

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

### Resignation form

Date of resignation

Day	Month	Year
3	0	0
6	2	0
0	0	0

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) **Douglas Carter**

Surname **Stainton**

†Date of birth

Day	Month	Year
0	9	1
2	1	9
4	4	4

If cessation is other than  
resignation, please state reason

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

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

Signed

Date

**12.5.00**

(\*\* 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

**MISS SHARON O'DONOVAN**  
C/O DIAGEO PLC  
8 HENRIETTA PLACE  
LONDON W1M 9AG  
TEL: 020 7927 5503  
FAX: 020 7927 4708



Form revised July 1998

When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF14 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**