



**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  
31 08 42

**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

Mr

\*Honours etc

Forename(s)

Roger Hugh

Surname

Myddelton

Previous Forename(s)

Previous Surname

**Usual residential address**

21 Lawford Road

Post town

LONDON

Postcode

NW5 2LH

County / Region

Country

UK

† Nationality

British

† Business occupation

Solicitor

† Other directorships

(See continuation sheet).

**Consent Signature**

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

Date

30.9.96

\* Voluntary details.

† Directors only.

**Signed**

A director, secretary etc must sign the form below.

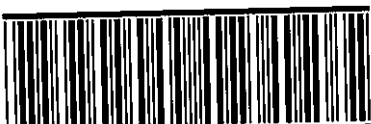
Date

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 person Companies House should contact if there is any query.



A39 \*AHH9QPJF\* 546  
COMPANIES HOUSE 05/10/96

**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  
**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**

Company Number

3249862

† Directors only.

† Other directorships

Proshare (UK) Limited

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

### Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.