

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

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number **3341331**

Company Name in full **GMG Brands Limited**

Date of appointment
Day Month Year
0 1 0 6 2 0 0 0 †Date of Birth

Appointment as director

as secretary ☒

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

Appointment form

NAME *Style / Title

*Honours etc

Forename(s)

Surname

Diageo Corporate Officer B Limited

Previous Forename(s)

Previous Surname

Usual residential address

8 Henrietta Place

Post town

London

Postcode

W1M 9AG

County / Region

Country

† Nationality

†Business occupation

† Other directorships
(additional space overleaf)

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

Consent Signature

Sharon O'Donovan

Date

19.6.00

A director, secretary etc must sign the form below.

Signed

Sharon O'Donovan

Date

19-06-00

(*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 per
contact



A33 COMPANIES HOUSE 0119
A15 COMPANIES HOUSE 0099
24/06/00

Con

e form please send it to the

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**

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