



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals

CHFP055

Company Number 3341331

Company Name in full GMG Brands Limited

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Date of termination of appointment

Day	Month	Year
1	8	0
7	2	0
0	0	1

as director

☐

as secretary

☒

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

NAME *Style / Title

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Surname

Diageo Corporate Officer B Limited

†Date of birth

Day	Month	Year

* Voluntary details.
† Directors only.
** Delete as appropriate.

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

Signed

Date

02.08.01

(** 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
DIAGEO PLC
8 HENRIETTA PLACE
LONDON
W1G 0NB
TEL: 020 7927 5503
FAX: 020 7927 4708
EMAIL: sharon.o'donovan@diageo.com

Co

A14
COMPANIES HOUSE

A805731P

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08/08/01

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
or companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland DX 235 Edinburgh