

Terminating appointment as director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP010 **Company Number**

4251018

Company Name in full

Diageo Share Ownership Trustees Limited

Date of termination of appointment

Day	Month	Year
05	05	2003

as director

X

as secretary

Please mark the appropriate box. If terminating appointment 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)

Gordon Newton

Surname

Reid

† Date of Birth

Day	Month	Year
18	10	1968

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

Signed

Martin Seiden

Date

8/5/03

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

(** 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.

Tel	
DX number	DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

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

