

288b

DX 235 Edinburgh

RESIGNATION of director or secretary

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

			chan	ge of p	articula	rs (us	ie Form 2	88 <i>c))</i>		
Company Number			3197							
Company Name in full			William Sanderson & Son Limited							
SCT *S75VAG COMPANIES HOU	50F* 2 SE 08/05/	1 50 90) -				-			
Resignation										
form	Day	Month	Year							
Date of resignation			31	03	98					
	Resigna	Resignation as director		✓ as secretary			Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.			
	NAME	*Style / Title	*H				*Honours	etc		<u></u> _
Please insert details as previously notified to Companies House.		Forename(s)	Paul Gilbert Hugh							
		Surname	Antrobus							
			Day	Month	Year					
		†Date of birth	19	12	41					
If cessation is other than resignation, please state reason										
* Voluntary details. † Directors only.		Signed	Na	leve	Lyn	ul	nust sign the	Date	22/	
Please give the nar telephone number a a DX number and E the person Compar contact if there is a	Chris Taylor Company Secretarial Assistant Diageo plc 8 Henrietta Place London W1M 9AG									
Companies House receipt date barcode			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