

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

CHFP055 Company Number **40795**

Company Name in full **Diageo Capital plc**

Date of termination of appointment

Day		Month		Year			
1	2	0	1	2	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

Mr.

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Ian Stewart

Surname

Cray

†Date of birth

Day		Month		Year			
1	2	0	8	1	9	5	7

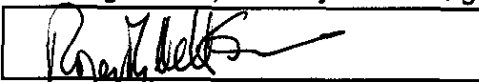
* Voluntary details.

† Directors only.

** Delete as appropriate.

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

Signed



Date

12.01.01

(** 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
CO



SCT SGDDMXL2 0075
 COMPANIES HOUSE 25/01/01
 C COMPANIES HOUSE 17/01/01

Pam Rodgers
 Company Secretarial Administrator
 Diageo plc
 8 Henrietta Place
 London
 W1G 0NB

When you have completed and signed the form please send it to
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**