

288b

Please complete in typescript, or in hold black capitals

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

| or in | bold | black | capitals | - |
|-------|------|-------|----------|---|
| | | | | |

COMPANIES HOUSE

For...

03/04/02

Company Number CHFP055 55603 **Tanqueray Gordon & Company Limited** Company Name in full Day Month Year Date of termination of appointment 0 Please mark the appropriate box. If terminating as director appointment as a director and secretary mark both as secretary Mrs NAME *Style / Title *Honours etc Forename(s) Susanne Margaret Please insert details as Bunn Surname previously notified to Companies House. Day Month Year †Date of birth * Voluntary details. A serving director, secretary etc must sign the form below. † Directors only.
** Delete as appropriate. Signed Date Please give the name, address, Richard Brierley **Company Secretarial Assistant** telephone number and, if available, Diageo plc a DX number and Exchange of 8 Henrietta Place the person Companies House should London W1G 0NB contact if there is any query When you have completed and signed the form please send it to Cc Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh