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**288b**

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

Company Number **55603**

Company Name in full **Tanqueray Gordon & Company Limited**



**\* F 2 8 8 B C 5 0 \***

**Resignation  
form**

Date of resignation  
Day Month Year  
**31 03 98**

Resignation as director ☐ as secretary ☒

*Please mark the appropriate box. If resignation is as a  
director and secretary mark both boxes.*

NAME \*Style / Title

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s) **Ronald James**

Surname **Gilchrist**

†Date of birth  
Day Month Year

If cessation is other than  
resignation, please state reason

\* Voluntary details.  
† Directors only.

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

**Signed**

**Date** **28/5/98**

(by a 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

**Chris Taylor**  
Company Secretarial Assistant  
Diageo plc  
8 Henrietta Place  
London  
W1M 9AG



**A19 \*ATWPV6MB\* 294**  
**COMPANIES HOUSE 30/05/98**

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 **DX 235 Edinburgh**