

288b

RESIGNATION of director or secretary

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

Company	Number	128058

Company Name in full

UNITED GLASS HOLDINGS LIMITED

F288BC50

Resig	nation
form	

Please insert details as

previously notified to

Day Month Year Date of resignation 03 31 98 Please mark the appropriate box. If resignation is as a Resignation as director as secretary director and secretary mark both boxes. NAME *Style / Title *Honours etc Forename(s) **GEOFFREY WILLIAM KING** Surname Companies House. Day Month Year †Date of birth 19 12 44

- * Voluntary details.
- † Directors only.

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

Signed

9

Date

(by a serving director / secretary / administrator / administrative

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

If cessation is other than resignation, please state reason



Mrs S M Bunn **Company Secretarial Department** Diageo plc 8 Henrietta Place London W1M 9AG>

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