

CHFP055

288b

Please complete in typescript,

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

or	in	bolo	l bi	ack	cap	itals

Company Number

Company Name in full United Glass Holdings Limited

128058

		Day	Month	Υe	ear			
Date of termination of appointment		1 5	0 3	2 0	0 2		Dia a a secondo de la	
	as director			as s	ecretary	✓		a appropriate box. If terminating a director and secretary mark both
NAME	*Style / Title	Mrs				*F	Honours etc	
Please insert	Forename(s)	Susanne Margaret						
details as previously notified to	Surname	Bunn						
Companies House.		Day	Month	Y	ear			
	†Date of birth							

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

Date

15/3/52

(** serving director / secretary / administrator / administrative reseiver / 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

AN4TU9NL 0718

#AN4TU9NL# 0719 COMPANIES HOUSE 03/04/02 Richard Brierley Company Secretarial Assistant 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

[†] Directors only.

^{**} Delete as appropriate.