

288c

CHANGE OF PARTICULARS for

director or secretary (NOT for appointment

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

			(use Form 200a) or re	signau	on (use n	OFIII A	200 <i>D))</i>
Company Number		128058					
Company Name in full		United Glass Holdings Limited					
#							
* F 2 8 8 C C 5 0 *		Date of change of particulars	Day s 25	T	Year		
Changes of	Complete in al	l cases					
particulars form	NAME *Style / Title			*Ի	lonours etc		
	Fo	rename(s)	Christopher Jon				
		Surname	Taylor				
Change of name (ente	•	ate of Birth	Day Month Year				
Change of hame (eme	er new name) •						
Surname			•				
Change of usual residential address (enter new address)			24 Cranmer Avenue				
			Ealing				
		Do of form	London			<u> </u>	
Post town County / Region					Postcode	W13	9SH
		Country	England				
Other change	(ple	ase specify)			_!		
			A	4		l l	
* Voluntary details.		Signed	A serving director, secretary	y etc mus		ate	11.2.99
† Directors only.		•	(by a serving director / secretary / admini-	istrator / admi		L	er 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 Assist Diageo plc 8 Henrietta Place London	tant			
ie A30 *AZQ3KEEE* B2 COMPANIES HOUSE 05/03/99			w1M 9AG 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				