

288b

Please complete in typescript, or in bold black capitals

RESIGNATION of director or secretary

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

CH	FP	055
UI I		

Company Number

Company Name in full | John Watney & Co.,Limited

193990

Resignation form			Day	Month	Year			
	Date of resignation Resignation as director		0 1	0 6	2 0 0 0			
			✓ as secretary		Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.			
	NAME	*Style / Title	Mrs			*Honours etc		
Please insert details as previously notified to Companies House.		Forename(s)	Susanne Margaret					
		Surname	Bunn					
			Day	Month	Year			
		†Date of birth	1 9	0 7	1 9 5 9			
If cessation is other than								

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

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

resignation, please state reason

Signed



Form revised July 1998

Sharon O'Donovan Company Secretarial Assistant Diageo plc 8 Henrietta Place London

W1G 0LZ

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

^{*} Voluntary details.

[†] Directors only.

Delete as appropriate.