



# 288b

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

Company Number 213393

Company Name in full Diageo Finance plc



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

### Resignation form

Date of resignation  
Day Month Year  
19 06 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

Mr

\*Honours etc

M.B.A.

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

John Michael Joseph

Surname

Keenan

†Date of birth

Day Month Year  
20 10 36

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

2/7/98

(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

J M Latter  
8 Henrietta Place  
London W1M 9AG

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A38 \*AC5MH7LM\* 531  
COMPANIES HOUSE 04/07/98

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**