

# 288

## Change of director or secretary or change of particulars.

Company number

CN 213393

Company name

Grand Metropolitan Finance Public Limited Company

### Appointment

(Turn to next page for resignation and change of particulars)

Date of appointment

Appointment of director

Appointment of secretary

Name                      \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/Region

Postcode

Date of birth+

Business occupation+

Other directorships+

Day Month Year

DA

CD

CS

AD

Country

DO

Nationality+

NA

OC

I consent to act as director/secretary of the  
above named company

Consent signature

Signed

Date

\*Voluntary details  
+Directors only

A serving director etc must also sign the form on page 2

**Resignation**

(This includes any form of ceasing to hold office eg death or removal from office)

Date of resignation etc

Resignation as director

Resignation as secretary

Forenames

Surname

Date of birth (*directors only*)

If cessation is other than resignation, please state reason (*eg death*)

Change of particulars

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames } (*name previously notified to Companies House*)

Surname }

Date of birth (*directors only*)

Change of name (*enter new name*)

Forenames

Surname

Change of usual residential address (*enter new address*)

Post town

County/region

Postcode

Other change (*please specify*)

After signing, please return the form to the Registrar of Companies at Companies House, Crown Way Cardiff CF4 3UZ for companies registered in England and Wales, or Companies House 100-102 George Street Edinburgh EH2 3DJ for companies registered in Scotland

To whom should Companies House direct any enquiries about the information on this form?

DR	17	10	95
----	----	----	----

XD	X
----	---

XS	
----	--

David Percy

Nash

D0	24	05	40
----	----	----	----

DC			
----	--	--	--

ZD	
----	--

ZS	
----	--

D0			
----	--	--	--


NN	
----	--

AD	
----	--

Country

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

Signature

Signed  Date \_\_\_\_\_  
(by a serving ~~director~~/secretary/administrator/  
~~administrative receiver~~/receiver)  
(delete as appropriate)

BE Wickham  
Grand Metropolitan PLC  
20 St James's Square  
LONDON  
SW1Y 4RR

Tel: 071 321 6000