

# 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

Please insert  
details as  
previously  
notified to  
Companies House.

**Forename(s)**

James Nigel Day

**Surname**

Grover

**†Date of birth**

Day	Month	Year
17	06	58

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

C



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**