



**BLUEPRINT**  
Company Secretary

# 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 **Bsc**

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s) **John Brian**

Surname **McGrath**

†Date of birth

| Day | Month | Year |
|-----|-------|------|
| 20  | 06    | 38   |

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

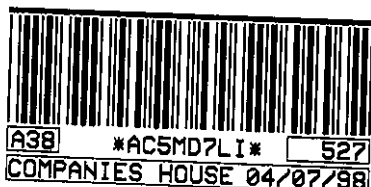
2/7/98

(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

Cc



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**