

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 * F 2 8 8 B C 5 0 *		Grand Metropolitan Finance Public Limited Company
Resignation Form	Date of resignation	Day Month Year 28 03 97
Please insert details as previously notified to Companies House	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
	Forename(s)	Peter Edward Blackburn
	Surname	Cawdron
	e.	Day Month Year
	† Date of birth on is other than on, please state reason	19 07 43

* Voluntary details.
† Directors only.

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.

A27 *AZLKNUOJ* 342 COMPANIES HOUSE 08/04/97 A serving director, secretary etc must sign the form below.

Signed

Date

1 April 1997

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Ms S M Adams Grand Metropolitan PLC 8 Henrietta Place London W1M 9AG (0171 518 5200)

When you have completed and signed the form please send it to the Registrar of Companies at:

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