

Terminating appointment as director or secretary

Please complete in typescript,
or in bold black capitals.

(NOT for appointment (use Form 288a) or
change of particulars (use Form 288c))

CHFP010.

Company Number

291848

Company Name in full

GRAND METROPOLITAN PUBLIC LIMITED COMPANY

Date of termination of appointment

Day		Month		Year			
3	1	0	3	2	0	0	3

as director

☒

as secretary

☒

Please mark the appropriate box. If terminating
appointment 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)

ROGER HUGH

Surname

MYDDELTON

† Date of Birth

Day		Month		Year			
3	1	0	8	1	9	4	2

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

Signed

PSB

Date

01 APR 2003

* Voluntary details.

† Directors only.

** Delete as appropriate.

(** 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.

DIAGEO plc, 8 HENRIETTA PLACE, LONDON, W1G 0NB

Tel

DX number

DX exchange



A40
COMPANIES HOUSE

0179
08/04/03

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

Companies House, Crown Way, Cardiff, CF14 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