

288b

1 4 APR 2003

DX 33050 Cardiff

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

291848

Grand Metropolitan Public Limited Company

Day Month Year Date of termination of appointment 8 0 Please mark the appropriate box. If terminating as director Х as secretary appointment as a director and secretary mark both boxes. NAME * Style / Title * Honours etc Μr Forename(s) Alistair Please insert details as previously notified to Companies House. Surname Williams Day Month Year † Date of Birth

200 -

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

Signed

- * Voluntary details.
- † Directors only.
- ** Delete as appropriate.

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.

** serving director/secre	tary/administra	ator/administrative r	eceiver/receive	er manager/receiver
Tel				
DX number		OX exchange		

Date



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

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh