



BLUEPRINT
Company Secretary

288b

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

Company Number

291848

Company Name in full

Grand Metropolitan Public Limited Company



* F 2 8 8 B C 5 0 *

**Resignation
Form**

Date of resignation

Day Month Year

31 12 96

Resignation as director



as secretary



Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME *Style / Title

Sir

*Honours etc

CBE, MA, MBA

Please insert details as previously notified to Companies House.

Forename(s)

David Alec Gwyn Roberts

Surname

Simon

† **Date of birth**

Day Month Year

24 07 39

If cessation is other than resignation, please state reason

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

Signed

Date

* 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.

(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)



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COMPANIES HOUSE 11/01/97

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**