



BLUEPRINT
Company Secretary

288c

CHANGE OF PARTICULARS for
director or secretary (NOT for appointment
(use Form 288a) or resignation (use form 288b))

Company Number

464950

Company Name in full

Grand Metropolitan Holdings Limited



* F 2 8 8 C C 5 0 *

**Changes of
particulars
form**

Complete in all cases

Name

***Style / Title**

Forename(s)

Surname

† Date of Birth

Change of name *(enter new name)* **Forename(s)**

Surname

Change of usual residential address
(enter new address)

Post town

County / Region

Country

Other change

(please specify)

* Voluntary details.

† Directors only.

Signed

Date of change of particulars

Day Month Year

03 10 96

Mr

***Honours etc**

Douglas Carter

Stainton

Day Month Year

09 12 44

Abbotswood

Beacon Hill

Wickham Bishops

Witham

Essex

Postcode CM8 3EA

UK

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

Snodan

Date

3.10.96

(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)

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.

Co



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COMPANIES HOUSE 05/10/96

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**