



**BLUEPRINT**  
Company Secretary

# 288a

**APPOINTMENT of director or secretary**  
(NOT for resignation (use Form 288b) or change  
of particulars (use Form 288c))

**Company Number**

464950

**Company Name in full**

Grand Metropolitan Holdings Limited



\* F 2 8 8 A C 5 0 \*

Date of appointment

Day	Month	Year
19	09	96

† Date of birth

Day	Month	Year
14	01	59

**Appointment  
Form**

Appointment as director



as secretary



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

**NAME** \*Style / Title

Mr

\*Honours etc

MA, ACMA, MBA, ACT

Forename(s)

Phillip Keague

Surname

Bentley

Previous  
Forename(s)

Previous  
Surname

**Usual residential  
address**

53 Cresswell Road

Richmond Bridge

Post town

EAST TWICKENHAM

Postcode

TW1 2EA

County / Region

Middlesex

Country

† Nationality

British

† Business occupation

Treasurer

† Other directorships

None

I consent to act as \*\* director / secretary of the above named company.

**Consent Signature**

*Phillip Keague*

Date

25.9.96

A director, secretary etc must sign the form below.

**Signed**

*S M Adams*

Date

26.9.96

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

**Ms S M Adams**  
**Assistant Secretary**  
**Grand Metropolitan PLC**  
**8 Henrietta Place**  
**London**  
**W1M 9AG**  
**0171 518 5274**

\* Voluntary details.

† Directors only.

\*\* Please 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.



A30 \*AD7N5PBM\* 695  
COMPANIES HOUSE 27/09/96

When you have completed and signed the form please send it to  
**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**

**Company Number**

† Directors only.

† Other directorships


**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.