



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number 464950

Company Name in full Grand Metropolitan Holdings Limited

Date of appointment Day Month Year 3 0 0 6 2 0 0 0 †Date of Birth Day Month Year 1 2 0 8 1 9 5 7

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

## Appointment form

Notes on completion  
appear on reverse.

NAME \*Style / Title Mr. \*Honours etc

Forename(s) Ian Stewart

Surname Cray

Previous Forename(s)

Previous Surname

Usual residential address 2 Luard Road

Post town CAMBRIDGE Postcode CB2 2PJ

County / Region Country England

† Nationality British †Business occupation Company Director

† Other directorships (additional space overleaf) (See continuation sheet).

Consent Signature

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

A director, secretary etc must sign the form below.

Signed

Date 13.07.00

\* 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

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

MISS SHARON O'DONOVAN  
C/O DIAGEO PLC  
8 HENRIETTA PLACE  
LONDON W1M 9AG  
TEL: 020 7927 5503  
FAX: 020 7927 4708

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



A53  
COMPANIES HOUSE

0130  
15/07/00

Form revised July 1998

**Company Number**

**464950**

† Directors only.

† Other directorships

**Past Directorships for Mr. Ian Stewart Cray**

**Gonzalez, Byass & Co., Limited (19-Apr-1996)**

## 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 succeeded 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.