

288c

CHANGE OF PARTICULARS for

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

| | | | | | | | | | | |
|---|---------------------|--|--------|--------|-------------------------------|-------------------------|-----------------------------|-------------------|----------------------|--|
| Company Number | | 4649 | 950 | | | | | | | |
| Company Name in full * F 2 8 8 C C 5 0 * | | Grand Metropolitan Holdings Limited | | | | | | | | |
| | | | | | | | | | | |
| | | | | | 11.0 | Day | Month Ye | ear | 100 | |
| | nplete in all cases | Date | of cha | nge of | particulars | 27 | 09 9 |)6 | | |
| Changes of Con particulars Name | *Style / Title | Mr | | | | *Hor | nours etc | MA, ACMA | MA, ACMA, MBA, ACT | |
| form | Forename(s) | Phillip Keague | | | | | | | | |
| | Surname | Bentley | | | | | | | | |
| | | Day | Month | Year | | | | | | |
| | † Date of Birth | 14 | 01 | 59 | | | | | | |
| Change of name (enter new name) Forename(s) | | | | | | | | | | |
| Surname | | | | | | | | | | |
| Change of usual residential address (enter new address) Post town County / Region | | 6 Waldergrave Park | | | | | | | | |
| | | Strawberry Hill | | | | | | | | |
| | | | | 100 | | | | | | |
| | | Twickenham | | | | | | | | |
| | | Middlesex | | | | | Postcode | TW1 4TE | | |
| | Country | UK | | | | | | | | |
| Other change | (please specify) | | | | | | · | | | |
| * Voluntary details. | | A serving director, secretary etc must sign the form below. | | | | | | | | |
| † Directors only. | Signed | ٤ | | ðan | ~ | | Date | 1.10 | .96 | |
| | | | | | tary / ad ministra | t or / admin | istrative rec ei | ver-/ receiver-me | anager / receiver) - | |
| 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. | | Ms S M Adams Assistant Secretary Grand Metropolitan PLC 8 Henrietta Place London W1M 9AG | | | | | | | | |
| | | When you have completed and signed the form please send it to the | | | | | | | | |

Registrar of Companies at:

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

DX 235 Edinburgh

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales or

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