



288

Change of director or secretary or change of particulars.

Company number

CN 464950

Company name

Grand Metropolitan Holdings Limited

Appointment

(Turn to
next page
for resign-
ation and
change of
parti-
culars)

Date of appointment

Appointment of director

Appointment of secretary

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/Region

Postcode

Date of birth+

Business occupation+

Other directorships+

Day Month Year

DA 05 12 95

CD X

CS

Mr

Douglas Carter

Stainton

AD 23 Wellands Close

Wickham Bishops

WITHAM

Essex

CM8 3NE

Country

DO 09 12 44

Nationality+ NA British

OC

Director of Group Taxation

See attached list

I consent to act as director of the above named
company

Consent signature

Signed

Date

5.12.95

*Voluntary details
+Directors only

A serving director etc must also sign the form on page 2

Resignation

(This includes any form of ceasing to hold office eg death or removal from office)

Date of resignation etc

Resignation as director

Resignation as secretary

Forenames

Surname

Date of birth (*directors only*)

If cessation is other than resignation, please state reason (*eg death*)

Change of particulars

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames } (*name previously notified to Companies House*)

Surname }

Date of birth (*directors only*)

Change of name
(*enter new name*)

Forenames

Surname

Change of usual residential address
(*enter new address*)

Post town

County/region

Postcode

Country

Other change (*please specify*)

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

After signing, please return the form to the Registrar of Companies at Companies House, Crown Way Cardiff CF4 3UZ for companies registered in England and Wales, or Companies House 100-102 George Street Edinburgh EH2 3DJ for companies registered in Scotland

Signature

Signed *[Signature]* Date 5.12.95
(by a serving director/secretary/administrator/
administrative receiver/receiver)
(delete as appropriate)

SM Adams
Grand Metropolitan PLC
20 St James's Square
LONDON
SW1Y 4RR

Tel: 071 321 6000

To whom should Companies House direct any enquiries about the information on this form?

Other relevant directorships for Mr D C Stainton

Allswell Properties Limited (resigned 19/03/93)
Australasian Holdings Limited (resigned 19/03/93)
Imperial Smelting Corporation Limited (resigned 19/03/93)
Rio Tinto Finance & Exploration plc (resigned 19/03/93)
RTZ Finance plc (resigned 19/03/93)
RTZ Limited (resigned 19/03/93)
RTZ Pension Fund Trustees Limited (resigned 19/03/93)
RTZ Pension Plan Trustees Limited (resigned 19/03/93)
South American Holdings Limited (resigned 19/03/93)