



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals

# 288b

## Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

CHFP055

Company Number 472217

Company Name in full Grandmet Foods (UK) Limited

Date of termination of appointment

Day	Month	Year
03	07	2002

as director



as secretary

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

NAME \*Style / Title

Mr

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

Roger Hugh

Surname

Myddelton

†Date of birth

Day	Month	Year
31	08	1942

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

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

Signed

*JAS*

Date

15/7/02

FOR AND ON BEHALF OF DIAGEO

(\*\* serving director / secretary / administrator / administrative receiver / receiver manager / receiver)  
CORPORATE OFFICER B LIMITED

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

Pam Rodgers  
Company Secretarial Administrator  
Diageo plc  
8 Henrietta Place  
London  
W1G 0NB

C



A36

MA7QYDCSK\*

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COMPANIES HOUSE

25/07/02

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