

## 288b

Please complete in typescript,

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

HFP055	Company Number	694994
		Grand Metropolitan Estates (Developments) Limited

		Day Month Year
Date of termination of appointment		1   0   1   1   2   0   0   0
	as director	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	*Style / Title	*Honours etc
Please insert	Forename(s)	Mark David
details as previously notified to	Surname	Peters
Companies House.		Day Month Year
	†Date of birth	1 2 0 3 1 9 5 9

\* Voluntary details.

† Directors only.
\*\* Delete as appropriate.

Signed

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

**Date** 

29.11.00

(\*\* serving director / secretary / administrator / administrative receiver / receiver manager / 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



**COMPANIES HOUSE** 

Form revised 1999

Pam Rodgers **Company Secretarial Administrator** Diageo plc 8 Henrietta Place London W1G ONB

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