

# 288b

**RESIGNATION of director or secretary**  
*(NOT for appointment (use Form 288a) or  
change of particulars (use Form 288c))*

Company Number **989164**

Company Name in full **ST. JAMES'S GATE HOLDINGS LIMITED**



\* F 2 8 8 B C 5 0 \*

**Resignation  
form**

Date of resignation

Day	Month	Year
<b>31</b>	<b>03</b>	<b>98</b>

Resignation as director



as secretary



Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME \*Style / Title

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s) **BRYAN HAROLD**

Surname **DONAGHEY**

†Date of birth

Day	Month	Year
<b>07</b>	<b>04</b>	<b>61</b>

If cessation is other than  
resignation, please state reason

\* Voluntary details.

† Directors only.

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

**Signed**



**Date** **24/98**

(by a 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

Mrs S M Bunn  
Company Secretarial Department  
Diageo plc  
8 Henrietta Place  
London  
W1M 9AG>



A14 \*AFS7D5TZ\* 380  
COMPANIES HOUSE 01/05/98

code

When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 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**