

## 288b

## **RESIGNATION** of director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

	change of particulars (use Form 2000))		
Company Number	989164		

Company Name in full

_	IATERIO OATE HOLDINGO LICITED	
SI.	JAMES'S GATE HOLDINGS LIMITED	
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*F288BC50*

Resignatior fo <mark>r</mark> m	1		Day	Month	Year_			
	Date	of resignation	31	01	98			
	Resignation as director			as s	secretary	<b>✓</b>	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.	
	NAME	*Style / Title					*Honours etc	
Please insert		Forename(s)	ANNE PATRICIA					
details as préviously notified to		Surname	McCARTHY					
Companies Hous	e.		Day	Month	Year			
		†Date of birth						
	essation is othe	er than e state reason						

*	Voluntary	details.
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† Directors only.

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

Signed

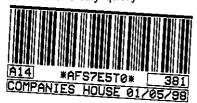
GUBMIN

Date

12/4/98

(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>

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