

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

Please complete in typescript,  
or in bold black capitals

CHFP055

Company Number 1934811

Company Name in full G. W. Archer & Company Limited

### Resignation form

Date of resignation

Day	Month	Year
01	06	2000

Resignation as director



as secretary

Please mark the appropriate box. If resignation  
is 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)

John James

Surname

Corbett

†Date of birth

Day	Month	Year
04	08	1946

If cessation is other than  
resignation, please state reason

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

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

Signed



Date

14.06.2000

(\*\* 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

<  
Sharon O'Donovan  
Company Secretarial Assistant  
Diageo plc  
8 Henrietta Place  
London  
W1G 0LZ



A15  
COMPANIES HOUSE  
revised July 1998

0129  
24/06/00

code

W

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**