

288c

CHANGE OF PARTICULARS for

director or secretary (NOT for appointment

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

			(use Form 200a) of res	iynau	ion (use	iorn	i 200D))
Company Number Company Name in full			2426273				
			Grand Metropolitan Estate Holdings Limited				
	11 0 1 4 6101 11111 1						
* F 2 8 8 C C 5 0 *			Date of change of particulars	Day 25	Month 01	Year 99	7
Changes of	Complete	in all cases	L		-1 		
particulars form	NAME	*Style / Title		*}	Honours etc	;	
		Forename(s)	Christopher Jon				
		Surname	Taylor	×			
		†Date of Birth	Day Month Year				
Change of name (en	ter new name)	Forename(s)					
		Surname					
Change of usual residential address (enter new address)			24 Cranmer Avenue				
			Ealing				
		Post town	London				
County / Region					Postcode	W13	9SH
		Country	England				
Other change	()	olease specify)			<u>J</u>		
•			A serving director, secretary et	c must	sign the for	m be	low.
* Voluntary details. † Directors only.		Signed	C. Taylu			ate	11.2.99
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			(by a serving director / secretary / administrated) Chris Taylor Company Secretarial Assistant Diageo plc 8 Henrietta Place London W1M 9AG		is <u>trativė receive</u>	r / reeei	vor manager / ro ceiver)
			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				