

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number **3249862**

Company Name in full **Grand Metropolitan Capital Company Limited**



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
27 09 96

† Date of birth Day Month Year
09 12 44

Appointment Form

Appointment as director ☒ as secretary ☐

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

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Douglas Carter

Surname

Stainton

Previous Forename(s)

Previous Surname

Usual residential address

Abbotswood

Beacon Hill

Wickham Bishops

Post town

WITHAM

Postcode

CM8 3EA

County / Region

Essex

Country

UK

† Nationality

British

† Business occupation

Director of Group Taxation

† Other directorships

(See continuation sheet).

I consent to act as ** director / secretary of the above named company

Consent Signature

D Stainton

Date

3.10.96

A director, secretary etc must sign the form below.

Signed

Ms S M Adams

Date

4.10.96

* Voluntary details.

† Directors only.

** Please delete as appropriate

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.

**Ms S M Adams
Grand Metropolitan PLC
8 Henrietta Place
London W1M 9AG
(0171 518 5200)**

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COMPANIES HOUSE 05/10/96

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**

Company Number

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† Directors only.

† Other directorships

Allswell Properties Limited

Australasian Holdings Limited

Rio Tinto Finance & Exploration plc

RTZ Finance plc

RTZ Limited

RTZ Pension Fund Trustees Limited

RTZ Pension Plan Trustees Limited

South American Holdings Limited

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.