



BLUEPRINT  
Company Secretary

# 288a

**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  
14 01 59

**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

MA, ACMA, MBA, ACT

Forename(s)

PHILLIP KEAGUE

Surname

BENTLEY

Previous  
Forename(s)

Previous  
Surname

Usual residential  
address

53 CRESSWELL ROAD

RICHMOND BRIDGE

Post town

EAST TWICKENHAM

Postcode

TW1 2EA

County / Region

MIDDLESEX

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

TREASURER

† Other directorships

NOTE FRANCHISE ACCEPTANCE CORPORATION LTD

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

**Consent Signature**

*Phillip Keague*

Date

27.9.96

A director, secretary etc must sign the form below.

**Signed**

*Phillip Keague*

Date

30.9.96

(\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of

tt  
c



A10 \*ANAAGPW8\* 26

COMPANIES HOUSE 18/10/96

COMPANIES HOUSE 11/10/96

COMPANIES HOUSE 05/10/96

Ms S M Adams  
Grand Metropolitan PLC  
8 Henrietta Place  
London W1M 9AG  
Tel : 0171 518 5274

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**

3249862

†Other directorships

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

[illegible]