



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
15 3 41

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)

BARRY EDWARD

Surname

WICKHAM

Previous

Forename(s)

NONE

Previous

Surname

NONE

Usual residential address

7 OATES CLOSE

~~BROMLEY~~

Post town

BROMLEY

Postcode

BR2 0WA

County / Region

KENT

Country

UK

† Nationality

BRITISH

† Business occupation

COMPANY
SECRETARY

† Other directorships

NONE

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

Consent Signature

[Signature]

Date

27.9.96

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

30.9.96

** Please delete as appropriate

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

Please give the name, address,
telephone number and, if available,

a D^V
the
co



A11 *ALE8MPTL* 142
COMPANIES HOUSE 15/10/96
A39 *AHH9NPJC* 543
COMPANIES HOUSE 05/10/96

Ms S M Adams
Grand Metropolitan Plc
8 Henrietta Place
London W1M 9AG

Tel: 071 518 5200

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

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.

- 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

Other directorships.

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.