

Please complete in typescript, or in bold black capitals

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

CH	EDI	אבר

**Company Number** 

**Company Name in full** 

3454958	
Anyslam Limited	

		Day	Month	Year				
Date of termination of appointment		1 2	0 1	2   0   0   1				
	as director	✓		as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.			
NAME	*Style / Title	Mr.			*Honours etc	*Honours etc		
Please insert details as previously notified to Companies House.	Forename(s)	lan St	ewart					
	Surname	Cray						
		Day	Month	Year				
	†Date of birth	1 2	0 8	1 9 5 7				

\* Voluntary details.

† Directors only.

Delete as appropriate.

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

Signed

**Company Secretarial Administrator** 

Pam Rodgers

8 Henrietta Place

Diageo plc

London

W1G ONB

**Date** 

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

17/01/01

When you have completed and signed the 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

Form revised 1999

COMPANIES HOUSE