

BLUEPRINT

CHFP055

Please complete in typescript,

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

| or in | bold | black | capitals | • |
|-------|------|-------|----------|---|
| | | | | |

Company Number 3454958

Company Name in full **Anyslam Limited**

Month Day Year Date of termination of appointment 0 1 2 0 0 0 Please mark the appropriate box. If terminating appointment as a director and secretary mark both as director as secretary hoves NAME *Style / Title *Honours etc Forename(s) Mark David Please insert details as **Peters** Surname previously notified to Companies House. Day Month Year †Date of birth 2 0 3 5

Voluntary details.

† Directors only.

Delete as appropriate.

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

Signed

Pam Rodgers

Date

29.11.00

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



20/12/00

COMPANIES HOUSE Form revised 1999

Company Secretarial Administrator Diageo plc 8 Henrietta Place London W1G ONB

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