



Companies House

for the record

288b

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number

4222753

Company Name in full

TRUSHELFCO (NO. 2822) LIMITED

[CHANGING TO DIAGEO (IH) LIMITED]

Date of termination of appointment

Day Month Year
1 4 0 8 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

Please insert
details as
previously
notified to
Companies House.

Forename(s)

STEPHEN JOHN

Surname

COOKE

Date of Birth

Day Month Year
0 7 0 3 1 9 5 9

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

Signed

Date

14/8/01.

* Voluntary details.

Directors only.

** Delete as appropriate

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

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.

Slaughter and May, 35 Basinghall Street,
London EC2V 5DB

(SJC/JAYS) Tel 020 7600 1200

DX number 11

DX exchange

London

When you have completed and signed the form please send it to the
Registrar of Companies at:

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



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COMPANIES HOUSE

0264
16/08/01

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