

Terminating appointment as director or secretary(NOT for appointment (use Form 288a) or
change of particulars (use Form 288c))*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

SC060289

Company Name in full

J & B Scotland Limited

Date of termination of appointment

Day		Month		Year			
1	2	0	7	2	0	0	5

as director

X

as secretary

*Please mark the appropriate box. If terminating
appointment as a director and secretary mark both
boxes.***NAME**

* Style / Title

* Honours etc

Please insert details as
previously notified to
Companies House.

Forename(s)

Surname

Diageo Corporate Officer A Limited

† Date of Birth

Day		Month		Year			

A serving director, secretary etc must sign the form below.**Signed***J. W. H. H. H.***Date**

15 July 2005

* 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.

Company Secretarial,, Diageo plc, 8 Henrietta Place,

London, W1G 0NB

Tel

DX number

DX exchange

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