



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number **1732518**

Company Name in full **Grand Metropolitan Investments Limited**

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))

Date of  
appointment

Day Month Year  
3 0 0 6 2 0 0 0

†Date of  
Birth

Day Month Year  
1 2 0 8 1 9 5 7

Appointment as director



as secretary



Please mark the appropriate box. If appointment  
is as a director and secretary mark both boxes.

### Appointment form

NAME \*Style / Title

Mr.

\*Honours etc

Forename(s)

Ian Stewart

Surname

Cray

Previous  
Forename(s)

Previous  
Surname

Usual residential  
address

2 Luard Road

Post town

CAMBRIDGE

Postcode

CB2 2PJ

County / Region

Country

England

† Nationality

British

†Business  
occupation

Company Director

† Other directorships  
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

*[Signature]*

Date

13.57.00

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

13.57.00

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

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate.

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

MISS SHARON O'DONOVAN  
C/O DIAGEO PLC  
8 HENRIETTA PLACE  
LONDON W1M 9AG  
TEL: 020 7927 5503  
FAX: 020 7927 4708



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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**