

288b

RESIGNATION of director or secretary

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

Company N	umber
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1732518

Company Name in full

Grand Metropolitan Investments Limited

* F 2 8 8 R C 5 A *

Resignation form			Day	Month	Year		
	Date of resignation Resignation as director		08	07	97		
			✓ as secretary		Please mark the app. a director and secret	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.	
	NAME	*Style / Title	Mr			*Honours etc	MA, MSc
Please insert details as previously notified to Companies House.		Forename(s)	Gerald Michael Nolan				
		Surname	Corbett				
companies riouse.			Day	Month	Year		
		†Date of birth	07	09	51		

Voluntary details.Directors only.

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

Signed

Endann

Date

9.7.97

(by a 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

If cessation is other than resignation, please state reason



Ms S M Adams Grand Metropolitan PLC 8 Henrietta Place London W1M 9AG (0171 518 5200)

When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF4 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