



**Companies House**  
— for the record —

# 288a<sub>(ef)</sub>

## Appointment of a Director or Secretary

**Company Name:** GRAND METROPOLITAN PUBLIC LIMITED COMPANY

**Company Number:** 00291848



XH3O9RW1

Received for filing in Electronic Format on the: 07/08/2007

### *New Appointment Details*

**Position:** DIRECTOR      **Date of Appointment:** 28/06/2007

**Name:** SALLY CATHERINE MOORE

**Consented to Act:** Yes

**Usual Residential Address**  
BROOKMEAD HOUSE  
THE WARREN  
EAST HORSLEY  
LEATHERHEAD  
SURREY  
UNITED KINGDOM KT245RH

**Date of Birth:** 03/11/1965      **Nationality:** BRITISH

**Occupation:** COMPANY DIRECTOR

### *Authorisation*

**Authoriser Designation:** SECRETARY      **Date Authorised:** 26/07/2007      **Authenticated:** Yes (E/W)