



288b

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

Company Number

213393

Company Name in full

Grand Metropolitan Finance Public Limited Company



* F 2 8 8 B C 5 0 *

Resignation Form

Date of resignation

Day Month Year

29 02 96

Resignation as director



as secretary



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

NAME *Style / Title

Lord

*Honours etc

FCMA,FCIS,ATII,CBIM

Please insert details as previously notified to Companies House.

Forename(s)

Allen John George

Surname

Sheppard

† Date of birth

Day Month Year

25 12 32

If cessation is other than resignation, please state reason

Retirement

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

Signed

Date

29/2/96

* Voluntary details.

† Directors only.

(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.

B E Wickham
Deputy Secretary
Grand Metropolitan PLC
20 St James's Square
London SW1Y 4RR
(0171 321 6187)



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COMPANIES HOUSE 01/03/96

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