



288a

APPOINTMENT of director or secretary

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

Company Number **213393**

Company Name in full **Grand Metropolitan Finance Public Limited Company**



* F 2 8 8 A C 5 0 *

Date of appointment Day **29** Month **09** Year **97** †Date of Birth Day **18** Month **01** Year **54**

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) **Julian Spenser**

Surname **Heslop**

Previous Forename(s)

Previous Surname

Usual residential address **34 Sellcroft Road**

Post town **Purley** Postcode **CR8 1AD**

County / Region **Surrey** Country **UK**

† Nationality **British** †Business occupation **Accountant**

† Other directorships (additional space overleaf) **None**

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

* Voluntary details.
† Directors only.

Consent Signature **J. Heslop** Date **8/10/97**

A director, secretary etc must sign the form below.

** Please delete as appropriate

Signed **S M Adams** Date **8/10/97**

(**a 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

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



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COMPANIES HOUSE 09/10/97

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**

