



BLUEPRINT  
Company Secretary

Please complete in typescript,  
or in bold black capitals

# 288b

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

CHFP055      **Company Number** 277778

**Company Name in full** The Interesting Drinks Co. Limited

Date of termination of appointment  
Day    Month    Year  
2 | 9 | 0 | 6 | 2 | 0 | 0 | 1

as director       as secretary

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

**NAME** \*Style / Title    Mr      \*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)    Nicolas Toby

Surname    Fell

†Date of birth  
Day    Month    Year  
1 | 6 | 0 | 5 | 1 | 9 | 5 | 4

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate.

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

Signed

*[Signature]*

Date

16/01

(\*\* 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

MISS SHARON O'DONOVAN  
DIAGEO PLC  
8 HENRIETTA PLACE  
LONDON  
W1G 0NB  
TEL: 020 7927 5503  
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A40      \*AL8U5227\*      0617  
COMPANIES HOUSE      04/07/01

When you have completed and signed the form please send it to  
**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**