



288b

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

Company Number

Company Name in full



* F 2 8 8 B C 5 0 *

Resignation Form

Date of resignation
Day Month Year

Resignation as director as director as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
NAME *Style / Title *Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Surname

† Date of birth
Day Month Year

If cessation is other than resignation, please state reason

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

Signed Date

(by a serving director / secretary / administrator / administrative receiver / receiver-manager / receiver)

R H Myddelton
Company Secretary
Grand Metropolitan PLC
20 St James's Square
London
SW1Y 4RR
(0171 321 6000)

* Voluntary details.
† Directors only.

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.

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

