



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 Day Month Year
27 03 96

† Date of birth Day Month Year
20 10 36

Appointment Form

Appointment as director

as secretary

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

NAME *Style / Title

Mr

*Honours etc

M.B.A.

Forename(s)

John Michael Joseph

Surname

Keenan

Previous Forename(s)

Previous Surname

Usual residential address

47 Park Street

Mayfair

Post town

London

Postcode

W1Y 4EB

County / Region

Country

England

† Nationality

U.S.A.

† Business occupation

Chief Executive, Intl Dist and Vintners Ltd

† Other directorships

none

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

Consent Signature

Date

9/4/96

A director, secretary etc must sign the form below.

Signed

Date

10/4/96

* Voluntary details.

† Directors only.

** Please delete as appropriate

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.



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COMPANIES HOUSE 12/04/96

B E Wickham
Grand Metropolitan PLC
20 St James's Square
London SW1Y 4RR
(0171 321 6000)

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