



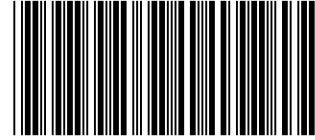
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **GRAND METROPOLITAN PUBLIC LIMITED COMPANY**

Company Number: **00291848**



XAT7QQXK

Received for filing in Electronic Format on the: **03/07/2007**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **20/06/2007**

Name: **MR NICHOLAS CHARLES ROSE** *Date of Birth:* **05/10/1957**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/07/2007** *Authenticated:* **Yes (E/W)**