



Please complete in typescript, or in bold black capitals.

288a

Appointment of director or secretary

Company Number

291848

Company Name in full

GRAND METROPOLITAN PUBLIC LIMITED COMPANY



F288A018

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	01	01	96		08	01	43

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

MS

*Honours etc

Notes on completion appear on reverse.

Forename(s)

CAROLE FRANSEN

Surname

ST. MARK

Previous Forename(s)

NONE

Previous Surname(s)

NONE

Usual residential address

181 TURN OF RIVER ROAD

Post town

Postcode

06905

County / Region

CONNECTICUT

Country

U.S.A.

†Nationality

U.S.A.

†Business occupation

PRESIDENT & CEO, PITNEY BOWES BUSINESS SERVICES

†Other directorships (additional space overleaf)

PITNEY BOWES MANAGEMENT SERVICES LIMITED

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

Consent signature

Date

2ND Jan 1996

A director, secretary etc must sign the form below.

Signed

Date

4/1/96

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

* 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.

SM ADAMS (MS), ASSISTANT SECRETARY
 GRAND METROPOLITAN PLC, 20 ST JAMES'S SQUARE,
 LONDON SW1Y 4RR Tel 0171 321 6000
 DX number DX exchange



A35 *AZ210HYF* 398
COMPANIES HOUSE 06/01/96

Form revised March 1995

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

Company Number

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.