

288

Change of director or secretary or change of particulars.



Company number

CN 213393

Company name

Grand Metropolitan Finance Public Limited Company

Appointment

(Turn to next page for resignation and change of particulars)

Date of appointment

Day Month Year

DA	20	11	95
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Appointment of director

CD	X
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Appointment of secretary

CS	
----	--

Name *Style/Title

Mr

Forenames

Paul Steven

Surname

Walsh

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD 1260 French Creek Drive

Orono, Minnesota 55391

Post town

County/Region

Postcode

Country USA

Date of birth+

DO	01	05	55	Nationality+	NA	British
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Business occupation+

OC	CEO, The Pillsbury Co. USA
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Other directorships+

None

I consent to act as director of the above named company

Consent signature

Signed

Date

27 Nov '95

*Voluntary details
+Directors only

Resignation

(This includes any form of ceasing to hold office eg death or removal from office)
 Date of resignation etc
 Resignation as director
 Resignation as secretary
 Forenames

Surname

Date of birth (*directors only*)

If cessation is other than resignation, please state reason (*eg death*)

Change of particulars Date of change of particulars
 Change of particulars, as director
 Change of particulars, as secretary

Forenames } (*name previously notified to Companies House*)
 Surname }

Date of birth (*directors only*)

Change of name Forenames
 (*enter new name*) Surname

Change of usual residential address
 (*enter new address*)

Post town

County/region

Postcode

Country

Other change (*please specify*)

After signing, please return the form to the Registrar of Companies at Companies House, Crown Way Cardiff CF4 3UZ for companies registered in England and Wales, or Companies House 100-102 George Street Edinburgh EH2 3DJ for companies registered in Scotland


To whom should Companies House direct any enquiries about the information on this form?

DR			
XD			
XS			
DO			

DC			
ZD			
ZS			
DO			
NN			
AD			

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

Signature

Signed  Date 28/11/95
 (by a serving director/secretary/administrator/~~administrative receiver/receiver~~)
 (*delete as appropriate*)

BE Wickham
 Grand Metropolitan PLC
 20 St James's Square
 LONDON
 SW1Y 4RR

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