



BLUEPRINT
Company Secretary

288b

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

Please complete in typescript,
or in bold black capitals

CHFP055

Company Number **291848**

Company Name in full **Grand Metropolitan Public Limited Company**

Resignation form

Date of resignation
Day Month Year
3 0 0 6 2 0 0 0

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

NAME *Style / Title **Mr** *Honours etc **MA, ACMA, MBA, ACT**

Please insert details as previously notified to Companies House.

Forename(s) **Phillip Keague**

Surname **Bentley**

†Date of birth
Day Month Year
1 4 0 1 1 9 5 9

If cessation is other than resignation, please state reason

* Voluntary details.
† Directors only.
** Delete as appropriate.

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

Signed  Date **13.07.00**

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

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

**MISS SHARON O'DONOVAN
C/O DIAGEO PLC
8 HENRIETTA PLACE
LONDON W1M 9AG
TEL: 020 7927 5503
FAX: 020 7927 4708**



When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF14 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**