



# 288b

## Resignation of director or secretary

Company Number

291848

Company Name in full

GRAND METROPOLITAN PUBLIC LIMITED COMPANY



\* F 2 8 8 B C 5 0 \*

### Resignation Form

Date of resignation

Day Month Year

31 12 95

Resignation as director

as secretary

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

NAME \*Style / Title

PROFESSOR DR

\*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

GERTRUD

Surname

HÖHLER

† Date of birth

Day Month Year

10 01 41

If cessation is other than resignation, please state reason

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

Signed

Date

4/1/96

\* Voluntary details.  
† Directors only.

(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.

SM ADAMS (MS)  
ASSISTANT SECRETARY  
GRAND METROPOLITAN PLC  
20 ST JAMES'S SQUARE  
LONDON SW1Y 4RR



A35 \*A221NHYE\* 397  
COMPANIES HOUSE 06/01/96

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