



**BLUEPRINT**  
Company Secretary

# 288b

## Terminating appointment as 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

**Date of termination of appointment**

Day	Month	Year
1 8	1 2	2 0 0 0

as director  as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

**NAME** \*Style / Title Mr \*Honours etc Bsc

Please insert details as previously notified to Companies House.

Forename(s) John Brian

Surname McGrath

†Date of birth

Day	Month	Year
2 0	0 6	1 9 3 8

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

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

Signed

Date

19.12.00

(\*\* 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

Pam Rodgers  
Company Secretarial Administrator  
Diageo plc  
8 Henrietta Place  
London  
W1G 0NB



A21 WADSMKX92W 0501  
COMPANIES HOUSE 13/01/01

Form revised 1999

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**