

288c

CHANGE OF PARTICULARS for

director or secretary (NOT for appointment

or in bold black capitals		(use Form 288a) or resignation (use form 288b))		
CHFP055	Company Number	1732518		
Company Name in full		Grand Metropolitan Investments Limited		
		Date of change of particulars	Day Month	Year 2 0 0 1
Changes of	Complete in all cases			
particulars form	NAME *Style / Title	Mr	*Honours etc	
	Forename(s)	Robert, Joseph		
	Surname	Moore		
	,	Day Month Year		
	†Date of Birth	2 3 1 0 1 9 6 1		
Change of name	(enter new name) Forename(s)			
Surname				
Change of usual residential address		11 Gayton Road		
(enter new address)		Hampstead		
Post town		London		
	County / Region		Postcode	NW3
	Country			

* Voluntary details. † Directors only. Signed

(please specify)

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

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

Pam Rodgers

Company Secretarial Administrator

Diageo plc

8 Henrietta Place

London

W1G 0NB

C 22/12/01 COMPANIES HOUSE

Form revised July 1998

Other change

Delete as appropriate

Please give the name, address,

a DX number and Exchange of

contact if there is any query

telephone number and, if available,

the person Companies House should

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