



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number **291848**

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

Day	Month	Year	Day	Month	Year
	0	2 0 0 2	2	4	0 6 1 9 6 3

Appointment form

Notes on completion appear on reverse.

Appointment as director as secretary

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

NAME *Style / Title

Mr *Honours etc

Forename(s)

Alistair

Surname

Williams

Previous Forename(s)

Previous Surname

Usual residential address

6 College Drive

Thames Ditton

Post town

Surrey

Postcode

KT7 0LB

County / Region

Country

† Nationality

British

† Business occupation

Chartered Accountant

† Other directorships (additional space overleaf)

(See continuation sheet).

I consent to act as ** director / ~~secretary~~ of the above named company

Consent Signature

A. Williams

Date

10/4/02

A director, secretary etc must sign the form below.

Signed

Pam Rodgers

Date

13/4/02

(**a 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



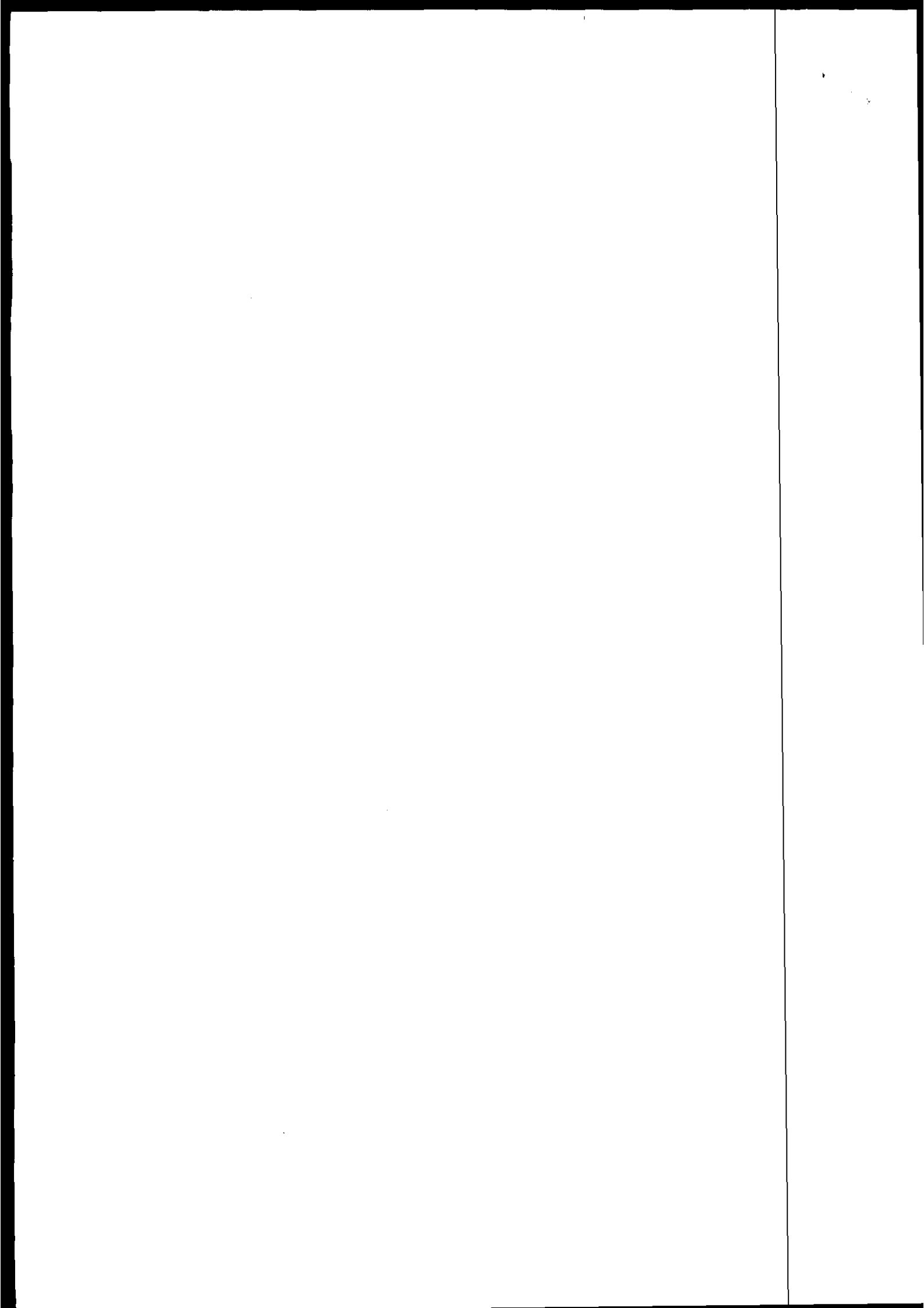
A46 *AMA66ATL* 0635
COMPANIES HOUSE 15/05/02

Form revised July 1998

When you have completed and signed the form please send it to the Registrar of Companies at:
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**

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))



Company Number

291848

† Directors only.

† Other directorships

Current Directorships for Mr Alistair Williams

Anyslam Holdings Limited

Anyslam Investments Limited

Diageo (IH) Limited

Diageo Funding Company No. 3 Limited

Diageo Funding Company No. 4 Limited

Diageo Share Ownership Trustees Limited

Geo G Sandeman Sons & Co Limited

Portugal Venture Limited

Rigrun Limited

Robert Brown Limited

Seagram United Kingdom Limited

Treat (UK) Venture Limited

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.