

APPOINTMENT of director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

213393

Company Name in full

Diageo Finance plc

Appointment form

Notes on completion appear on next page.

Appointment as director

Day	Month	Year	† Date of Birth	Day	Month	Year
3	1	0 8	2 7	1	0	1 9 6 8

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

NAME * Style / Title

* Honours etc

Forename(s)

Christopher Richard Roff

Surname

Marsh

Previous forename(s)

Previous surname(s)

Usual residential address

5 Amherst Road

Post town

Sevenoaks

Postcode

TN13 3LS

County / Region

Kent

Country

England

† Nationality

British

† Business occupation

Accountant

† Other directorships (additional space next page)

See attached schedule

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

Consent signature

CR Roff

Date

17.11.06

A director, secretary etc must sign the form below.

Signed

J. Marshall

Date

(*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.

Company Secretarial, Diageo plc, 8 Henrietta Place,

London, W1G 0NB

Tel

DX number

DX exchange

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



Company Number

213393

† Directors only.

† Other directorships

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.

**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

213393

Company Name in full

Diageo Finance plc

Name

Christopher Richard Roff Marsh

Company Name	Resignation
A.G.S. Employee Shares Nominees Limited Anyslam Holdings Limited Anyslam Investments Limited Anyslam Limited Bodiam House Investments Limited Buckhurst & Co Bullard & Sons, Limited Carillon U.K. Limited Cellarers (Wines) Limited Charles Tanqueray & Company Limited DEF Investments Limited Diageo (Head Office) 1996 Profit Sharing Scheme Limited Diageo (IH) Limited Diageo Capital plc Diageo Corporate Officer A Limited Diageo Corporate Officer B Limited Diageo Distilling Limited Diageo Eire Finance & Co Diageo Employee Shares Nominees Limited Diageo Finance (Netherlands) & Co Diageo Finance (Netherlands) Investments Limited Diageo Great Britain Limited Diageo Share Ownership Trustees Limited Diageo Sub 3 Limited Diageo Sub 4 Limited Diageo Sub 5 Limited Diageo US Limited Diageo Venture Holdings Limited Diageo Venture Limited Grand Hotels (Mayfair) Limited	

**List of other directorships
Schedule to form 288a**

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Company Name in full

Diageo Finance plc

Name

Christopher Richard Roff Marsh

Company Name	Resignation
Grand Metropolitan Estates (Developments) Limited	
Grand Metropolitan Estates Limited	
Grand Metropolitan Second Investments Limited	
Grand Metropolitan Third Investments Limited	
Grand Metropolitan Training Limited	
GrandMet Limited	
Guinness Brewing (UK) 1996 Profit Sharing Scheme Limited	
Guinness Enterprises Limited	
Guinness Exports Limited	
Guinness Morison International Limited	
Guinness Profit Sharing Nominees (1987) Limited	
H.K.S. Properties Limited	
International Distillers Africa Limited	
James Buchanan & Company Limited	
Justerini & Brooks (U.K.) Limited	
Justerini & Brooks, Limited	
Kork-N-Seal Limited	
Montrue Limited	
MPTM Productions Limited	
Nightfly Limited	
Oxford Estates Limited	
Pet (UK) Limited	
Precis (1057) Limited	
Precis (3333)	
R. G. Abercrombie & Company Limited	
Rigrun Limited	
Scotia Exports Limited	
Sophia Gardens Properties Limited	
Stadis Brewery	
Stadis Securities Limited	

**List of other directorships
Schedule to form 288a**

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CHFP010

Company Number

213393

Company Name in full

Diageo Finance plc

Name

Christopher Richard Roff Marsh

Company Name	Resignation
Tanqueray Gordon & Company Limited The Harp Lager Company Limited The Interesting Drinks Co. Limited Troubleshooters Limited United Distillers (Overseas) Limited United Distillers 1996 Profit Sharing Scheme Limited United Distillers Finance Limited United Distillers International Limited United Distillers Investments Limited United Distillers Property Company Limited United Distillers UK PLC United Glass Holdings Limited White Child & Beney Limited Winchester House Property Company Limited Woodford & Co	