

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010

Company Number

423978

Company Name in full

H.K.S. Properties Limited

Appointment form

Notes on completion appear on next page.

Appointment as director

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

06.04.06

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

J. E. Roff

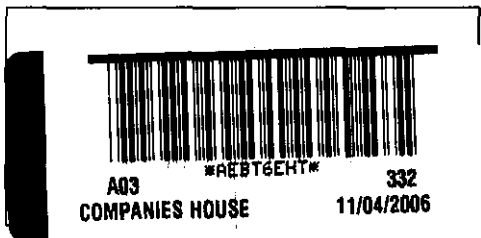
Date

07.04.06

(**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

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† 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

423978

Company Name in full

H.K.S. Properties Limited

Name

Christopher Richard Roff Marsh

Company Name	Resignation
A.G.S. Employee Shares Nominees 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 Corporate Officer A Limited Diageo Corporate Officer B Limited Diageo Distilling Limited Diageo Eire Finance & Co Diageo Employee Shares Nominees Limited Diageo Holdings 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 Grand Metropolitan Estates (Developments) Limited Grand Metropolitan Estates Limited Grand Metropolitan International Holdings Limited Grand Metropolitan Second Investments Limited Grand Metropolitan Third Investments Limited Grand Metropolitan Training Limited	

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

*Please complete in typescript,
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Company Number

423978

Company Name in full

H.K.S. Properties Limited

Name

Christopher Richard Roff Marsh

Company Name	Resignation
GrandMet Limited Guinness Brewing (UK) 1996 Profit Sharing Scheme Limited Guinness Enterprises Limited Guinness Morison International Limited Guinness Profit Sharing Nominees (1987) Limited	