

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

SC026958

Company Name in full

United Distillers Property Company Limited

Appointment form

Notes on completion appear on next page.

Appointment as director

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

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

07.04.06

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

John Roff

Date

06.04.06

(*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**



SCT BRB61EHD 0002
COMPANIES HOUSE 11/04/06

A03
COMPANIES HOUSE 302
11/04/2006

Company Number

SC026958

† Directors only.

† Other directorships

SC026958

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

SC026958

Company Name in full

United Distillers Property Company 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

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or in bold black capitals.

CHFP010

Company Number
Company Name in full

SC026958

United Distillers Property Company 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 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 Park Royal Development Company 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 Tanqueray Gordon & Company Limited The Guinness Group Limited The Harp Lager Company Limited The Interesting Drinks Co. Limited Troubleshooters Limited UDV (SJ) Limited	

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

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

CHFP010

Company Number

SC026958

Company Name in full

United Distillers Property Company Limited

Name

Christopher Richard Roff Marsh

Company Name	Resignation
United Distillers (Overseas) Limited United Distillers 1996 Profit Sharing Scheme Limited United Distillers Finance Limited United Distillers International Limited United Distillers Investments Limited	