

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

778398

Company Name in full

Guinness Overseas Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
1 3	1 0	2 0 0 8

Name * Style / Title

Mr

* Honours etc

Forename(s)

Stuart Robert

Surname

Fletcher

† Date of Birth

Day	Month	Year
3 1	0 8	1 9 5 7

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Harwood, 35 Burkes Road, Beaconsfield

Post town

County / Region

Bucks

Postcode

HP9 1PF

Country

Other Change

(please specify)

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

* Voluntary details

† Directors only

** Delete as appropriate

Signed

[Signature]

Date

18.11.08

(*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

THURSDAY



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A09

20/11/2008

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COMPANIES HOUSE