



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

288a

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

CHFP055

Company Number **4271628**

Company Name in full **Treat (UK) Venture Limited**

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	01	05	2002		24	06	1963

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

Appointment form

Notes on completion appear on reverse.

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 **W. Scholls** Date **2/5/02**

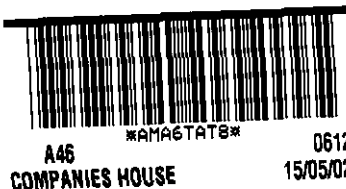
(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.
† Directors only.
** Please delete as appropriate.

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**

CoI



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**

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† Directors only.

† Other directorships

Current Directorships for Mr Alistair Williams

Anyslam Holdings Limited

Anyslam Investments Limited

Anyslam Limited

Buckhurst & Co

Carillon U.K. Limited

Cellarers (Wines) Limited

Diageo (IH) Limited

Diageo Capital plc

Diageo Corporate Officer A Limited

Diageo Corporate Officer B Limited

Diageo Finance (Netherlands) & Co

Diageo Finance (Netherlands) Investments Limited

Diageo Finance plc

Diageo Funding Company No. 3 Limited

Diageo Funding Company No. 4 Limited

Diageo Share Ownership Trustees Limited

Diageo Venture Holdings Limited

Geo G Sandeman Sons & Co Limited

Gilbeys Limited

Grand Metropolitan Estates (Developments) Limited

Grand Metropolitan Estates Limited

Grand Metropolitan Public Limited Company

Grand Metropolitan Second Investments Limited

Grand Metropolitan Third Investments Limited

Grand Metropolitan Training Limited

Grandmet 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.

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† Directors only.

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GUDV Subsidiary 1 Limited
Guinness Morison International Limited
Guinness United Distillers & Vintners Limited
Guinness United Distillers & Vintners Scotland Limited
International Distillers and Vintners Export Limited
Justerini & Brooks, Limited
Montrue Limited
Oxford Estates Limited
Portugal Venture Limited
Precis (1057) Limited
Precis (3333)
R. G. Abercrombie & Company Limited
Rigrun Limited
Robert Brown Limited
Roslou Limited
Seagram United Kingdom Limited
Tomorrow's People (Services) Limited
Twelve Islands Shipping Company Limited
UDV (Central Europe and Asia) Limited
UDV (SJ) Limited
United Distillers (Overseas) Limited
United Distillers Finance Limited
United Distillers Investments Limited
United Distillers Property Company Limited
United Glass Holdings Limited
United Vintners Limited
W. & A. Gilbey, Limited

