

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

423978

Company Name in full

H.K.S. Properties Limited

Appointment form

Date of appointment

Day Month Year
0 9 | 0 8 | 2 0 0 5

† Date of Birth

Day Month Year
1 9 | 0 7 | 1 9 5 9

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

Mrs

* Honours etc

Forename(s)

Susanne Margaret

Surname

Bunn

Previous forename(s)

Susanne Margaret

Previous surname(s)

Adams

Usual residential address

Azalea, 167 High Street, Northchurch

Post town

BERKHAMSTED

Postcode

HP4 3QT

County / Region

Hertfordshire

Country

England

† Nationality

British

† Business occupation

Company Secretary

† Other directorships (additional space next page)

See attached schedule

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

Consent signature

X *Susanne Margaret Bunn*

Date

17/8/05

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

X *T. Wickroll*

Date

17/8/05

(**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



A46
COMPANIES HOUSE

AFPJ6729

0454
20/08/05

Company Number

423978

† 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

Susanne Margaret Bunn

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	
Diageo (Head Office) 1996 Profit Sharing Scheme Limited	
Diageo (IH) Limited	
Diageo Balkans Limited	
Diageo Capital plc	
Diageo Corporate Officer A Limited	
Diageo Corporate Officer B Limited	
Diageo Distilling Limited	
Diageo Eire Finance & Co	
Diageo Eire Finance Investments Limited	
Diageo Employee Shares Nominees 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 Great Britain Limited	
Diageo Holdings Limited	
Diageo QUEST Trustees Limited	
Diageo Scotland Limited	
Diageo Share Ownership Trustees Limited	

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

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Company Name in full

H.K.S. Properties Limited

Name

Susanne Margaret Bunn

Company Name	Resignation
Diageo Sub 3 Limited	
Diageo Sub 4 Limited	
Diageo Sub 5 Limited	
Diageo United Kingdom Limited	
Diageo US Limited	
Diageo Venture Holdings Limited	
Diageo Venture Limited	
Equiscot Limited	
Film Finance Distributors (U.K.) Limited	
Forcerate Limited	
Geo G. Sandeman Sons & Co Limited	18/06/2002
Gilbeys Limited	
Grand Hotels (Mayfair) Limited	
Grand Metropolitan Capital Company Limited	
Grand Metropolitan Estate Holdings Limited	
Grand Metropolitan Estates (Developments) Limited	
Grand Metropolitan Estates Limited	
Grand Metropolitan Holdings Limited	
Grand Metropolitan International Holdings Limited	
Grand Metropolitan Investments 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 Limited	
Guinness Morison International Limited	
Guinness Overseas Holdings Limited	
Guinness Overseas Limited	

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

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Company Name in full

H.K.S. Properties Limited

Name

Susanne Margaret Bunn

Company Name	Resignation
Guinness Profit Sharing Nominees (1987) Limited	
IDV Eurasia Limited	22/03/2005
International Distillers & Vintners UK Limited	
International Distillers Africa Limited	
International Distillers and Vintners Export Limited	
J & B Scotland Limited	
James Buchanan & Company Limited	
Justerini & Brooks (U.K.) Limited	
Justerini & Brooks, Limited	
Kork-N-Seal Limited	
Minneapolis (Holdings) Limited	
Montrue Limited	
MPTM Productions Limited	
Nightfly Limited	
Oxford Estates Limited	
Park Royal Development Company Limited	
Pet (UK) Limited	
Portugal Venture Limited	18/06/2002
Precis (1057) Limited	
Precis (3333)	
R. G. Abercrombie & Company Limited	
Rigrun Limited	
Rigrun Limited	
Robert Brown Limited	
Robert Brown Limited	19/05/2003
Scotia Exports Limited	
Tanqueray Gordon & Company Limited	
The Guinness Group Limited	
The Interesting Drinks Co. Limited	
Trafalgar Metropolitan Homes Limited	

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

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Name

Susanne Margaret Bunn

Company Name	Resignation
Translucis Holdings Limited	23/05/2003
Translucis UK Limited	23/05/2003
Treat (UK) Venture Limited	
Troubleshooters Limited	
Twelve Islands Shipping Company Limited	
UDV (SJ) 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	
United Vintners Limited (in liquidation 9/11/04)	
W. & A. Gilbey, Limited	
White Child & Beney Limited	
Winchester House Property Company Limited	
Woodford & Co	

Susanne Margaret Bunn is appointed to: (7 Forms)

Guinness Overseas Holdings Limited: 148869

Guinness Overseas Limited: 778398

H.K.S. Properties Limited: 423978

Sophia Gardens Properties Limited: 2460363

Stadis Brewery: 42728

Stadis Securities Limited: 2165069

The Harp Lager Company Limited: 1394658