

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

456205

Company Name in full

Guinness Enterprises Limited

Appointment form

Notes on completion appear on next page

Appointment as director

Day	Month	Year	† Date of Birth	Day	Month	Year
0	7	0	8	2	2	0
2	0	0	8	1	9	7
				3		

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)

Adele Ann

Surname

Abigail

Previous forename(s)

Usual residential address

Flat 28, Connuaght Works, 251 Old Ford Road

Post town

London

Postcode

E3 5PS

County / Region

Country

† Nationality

Irish

† 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

A. Abigail

Date

7/8/08

A director, secretary etc must sign the form below.

Signed

T. Woodall

Date

8/07/08

(** 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**

WEDNESDAY



A11GK30D

A26 10/09/2008 66
COMPANIES HOUSE

Company Number

456205

† 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

456205

Company Name in full

Guinness Enterprises Limited

Name

Adele Ann Abigail

Company Name	Resignation
Anyslam Holdings Anyslam Investments Anyslam Limited Bodiam House Investments Limited Buckhurst & Co 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 Balkans Limited Diageo Capital plc Diageo Corporate Officer A Limited Diageo Corporate Officer B Limited Diageo Distilling Limited Diageo Eire Finance & Co Diageo Employee Shares Nominees Limited Diageo Finance (Netherlands) & Co Diageo Finance (Netherlands) Investments Limited Diageo Finance Amsterdam & Co Diageo Finance plc Diageo Funding Company No. 3 Limited Diageo Funding Company No. 4 Limited Diageo Great Britain Limited Diageo Holdings Limited Diageo Scotland Limited Diageo Share Ownership Trustees Limited Diageo Sub 3 Limited Diageo Sub 4 Limited	

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

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

CHFP010

Company Number

456205

Company Name in full

Guinness Enterprises Limited

Name

Adele Ann Abigail

Company Name	Resignation
Diageo Sub 5 Limited Diageo United Kingdom Limited Diageo US Limited Diageo Venture Holdings Limited Diageo Venture Limited Film Finance Distributors (U K) Limited 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 Public Limited Company Grand Metropolitan Second Investments Limited Grand Metropolitan Third Investments Limited GrandMet Limited Guinness Brewing (UK) 1996 Profit Sharing Scheme Limited	