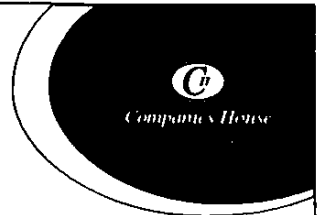


OS TM01

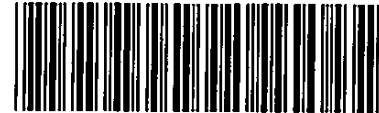
Termination of appointment of director of an overseas company



What this form is for
You may use this form to terminate the appointment of a director (individual or corporate) of an overseas company

What this form is NOT for
You cannot use this form to terminate the appointment of a secretary. To do this, please use form OS TM02 'Termination of appointment of secretary of an overseas company'

SATURDAY



A63 "A1A0XUIU" 28/05/2011 93
COMPANIES HOUSE

1 Overseas company details

| | | |
|--|-------------------------------------|--|
| Company number | F C 0 2 8 1 7 5 | <p>→ Filing in this form Please complete in typescript or in bold black capitals.</p> <p>All fields are mandatory unless specified or indicated by *</p> |
| Company name in full or alternative name as registered in the UK | UNITED DISTILLERS & VINTNERS SJ B V | |

2 Current details on the Register

| | | |
|---|---|---|
| Please give us the current appointment details of this director held on the public register | | <p>① Date of birth Providing a date of birth will help us identify the correct person on the public record. This is voluntary information and if completed it will be placed on the public record</p> |
| Date of birth * ① | ^d 1 ^d 8 ^m 0 ^m 9 ^y 1 ^y 9 ^y 6 ^y 0 | |
| Title * | MR | |
| Full forename(s) | CHARLES DAWSON | |
| Surname/Corporate name | COASE | |

3 Termination date ②

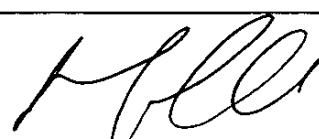
| | | |
|------------------------------------|---|--|
| Date of termination of appointment | ^d 3 ^d 1 ^m 0 ^m 3 ^y 2 ^y 0 ^y 1 ^y 1 | ② Only one director appointment can be terminated per form |
|------------------------------------|---|--|

4 UK establishments

A return must be delivered in respect of any alteration to the company particulars by each UK establishment. If, however, a company has more than one UK establishment, it may deliver only one form in respect of all those UK establishments, provided it completes the table below

| UK establishment name | Registration number |
|-----------------------|---------------------|
| | |
| | |
| | |
| | |

5 Signature

| | | |
|--|---|---|
| I am signing this form on behalf of the overseas company ③ | | <p>③ This form may be signed by Director, Secretary, Permanent representative</p> |
| Signature | <p>Signature</p> <p>X  X</p> | |

OSTM01

Termination of appointment of director of an overseas company

Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name **COMPANY SECRETARIAL**

Company name **DIAGEO PLC**

Address **LAKESIDE DRIVE**

PARK ROYAL

Post town **LONDON**

County/Region

Postcode **N W 1 0 7 H Q**

Country **UK**

DX

Telephone **020 8978 6000**

Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- The company name and number as registered in the UK match the information held on the public Register
- You have correctly entered the name of the director being terminated
- You have included the date of termination of appointment
- You have completed Section 4, if applicable
- You have signed the form

Important information

Please note that all information on this form will appear on the public record

Where to send

You may return this form to any Companies House address

England and Wales

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

Scotland

The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

Northern Ireland

The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1

Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk