



BLUEPRINT
Company Secretary

288a

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.

CHFP055

Company Number **778398**

Company Name in full **Guinness Overseas Limited**

| | | | | | | | |
|---------------------|-----|-------|------|----------------|-----|-------|------|
| Date of appointment | Day | Month | Year | †Date of Birth | Day | Month | Year |
| | 3 | 1 | 1 0 | 2 0 0 1 | | | |

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) **John James**

Surname **Nicholls**

Previous Forename(s)

Previous Surname

Usual residential address **Flat 13**

14 Queen Anne Street

Post town

Postcode **W1G 9LG**

County / Region **London**

Country

† Nationality

†Business occupation

† Other directorships (additional space overleaf)

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

Consent Signature

Nicholls

Date **31/10/01**

A director, secretary etc must sign the form below.

Signed

Pam Rodgers

Date **20/11/01**

(*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**



A26 COMPANIES HOUSE 0389 22/11/01

Form revised July 1998

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**

