



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 26958

Company Name in full United Distillers Property Company Limited

Date of appointment
Day Month Year 1 5 0 3 2 0 0 2 †Date of Birth

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

Appointment form

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 [Signature] Date 15/3/02

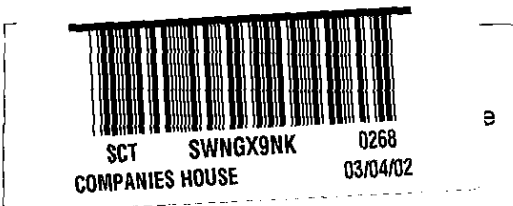
A director, secretary etc must sign the form below.

Signed [Signature] Date 15/3/02

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

Richard Brierley
Company Secretarial Assistant
Diageo plc
8 Henrietta Place
London
W1G 0NB

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



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

