

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

510607

Company Name in full

Guinness 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
8				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)

Previous surname(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. Higgins

Date

7/8/08

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

T. Scallan

Date

8/08/08

(**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



A11G9302

A26 10/09/2008 77

COMPANIES HOUSE

Company Number

510607

† 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

510607

Company Name in full

Guinness 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

510607

Company Name in full

Guinness 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	
Guinness Enterprises Limited	
Guinness Exports Limited	