

**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**

213393

**Company Name in full**

Diageo Finance plc

**Appointment form**

Notes on completion appear on next page.

Appointment as director

Date of appointment			Date of Birth		
Day	Month	Year	Day	Month	Year
3	1	0 8	2	0	0 6

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

**NAME** \* Style / Title

Mr.

\* Honours etc

Forename(s)

Michael Christopher

Surname

Flynn

Previous forename(s)

Previous surname(s)

**Usual residential address**

22 The Fairway, Cox Green

Post town

Maidenhead

Postcode

SL6 3AR

County / Region

Berkshire

Country

England

† Nationality

British

† 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**

*M. Flynn*

Date

22/11/06

**A director, secretary etc must sign the form below.**

**Signed**

*[Signature]*

Date

22/11/06

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

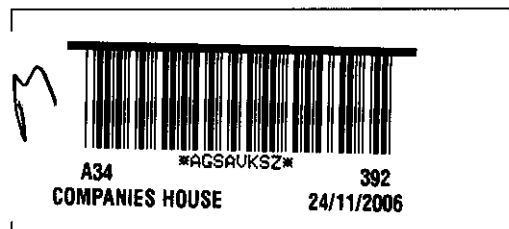
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

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** DX 235 Edinburgh  
for companies registered in Scotland



**Company Number**

213393

† 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**

213393

**Company Name in full**

Diageo Finance plc

**Name**

Michael Christopher Flynn

Company Name	Resignation
A.G.S. Employee Shares Nominees Limited	
Anyslam Holdings Limited	
Anyslam Investments Limited	
Anyslam Limited	
Bodiam House Investments Limited	
Buckhurst & Co	
Bullard & Sons, Limited	
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 Great Britain Limited	
Diageo Share Ownership Trustees Limited	
Diageo Sub 3 Limited	
Diageo Sub 4 Limited	
Diageo Sub 5 Limited	
Diageo United Kingdom Limited	
Diageo US Limited	
Diageo Venture Holdings Limited	

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

*Please complete in typescript,  
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**Company Number**

213393

**Company Name in full**

Diageo Finance plc

**Name**

Michael Christopher Flynn

Company Name	Resignation
Diageo Venture Limited Film Finance Distributors (U.K.) Limited Gilbeys Limited Grand Hotels (Mayfair) Limited Grand Metropolitan Estates (Developments) Limited Grand Metropolitan Estates Limited Grand Metropolitan Training Limited GrandMet Limited Guinness Brewing (UK) 1996 Profit Sharing Scheme Limited Guinness Enterprises Limited Guinness Exports Limited Guinness Limited Guinness Morison International Limited Guinness Profit Sharing Nominees (1987) Limited H.K.S. Properties Limited International Distillers & Vintners UK Limited International Distillers Africa Limited International Distillers and Vintners Export Limited James Buchanan & Company Limited Justerini & Brooks (U.K.) Limited Justerini & Brooks, Limited Kork-N-Seal Limited Montrue Limited MPTM Productions Limited Nightfly Limited Otford Estates Limited Pet (UK) Limited Precis (1057) Limited Precis (3333) R. G. Abercrombie & Company Limited	

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

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**Company Number**

213393

**Company Name in full**

Diageo Finance plc

**Name**

Michael Christopher Flynn

Company Name	Resignation
Rigrun Limited	
Scotia Exports Limited	
Sophia Gardens Properties Limited	
Stadis Brewery	
Stadis Securities Limited	
Tanqueray Gordon & Company Limited	
The Harp Lager Company Limited	
The Interesting Drinks Co. Limited	
Trafalgar Metropolitan Homes Limited	
Treat (UK) Venture Limited	
Troubleshooters Limited	
United Distillers (Overseas) Limited	
United Distillers 1996 Profit Sharing Scheme Limited	
United Distillers Finance Limited	
United Distillers International Limited	
United Distillers Investments Limited	
United Distillers Property Company Limited	
United Distillers UK PLC	
United Glass Holdings Limited	
White Child & Beney Limited	
Winchester House Property Company Limited	