



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 **4271628**

Company Name in full **Treat (UK) Venture Limited**

Date of appointment			Day			Month			Year			†Date of Birth			Day			Month			Year		
1	5	0	3	2	0	0	2	1	9	0	7	1	9	5	9								

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

Mrs

\*Honours etc

Forename(s)

Susanne Margaret

Surname

Bunn

Previous Forename(s)

Susanne Margaret

Previous Surname

Adams

Usual residential address

Azalea

167 High Street

Northchurch

Post town

BERKHAMSTED

Postcode

HP4 3QT

County / Region

Herts

Country

England

† Nationality

British

†Business occupation

Company Secretary

† Other directorships (additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

15/3/02

A director, secretary etc must sign the form below.

Signed

Date

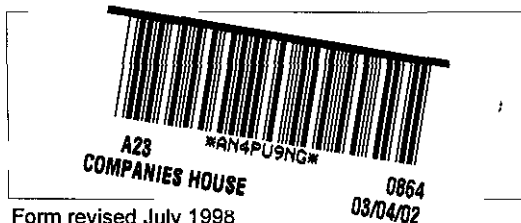
15/3/02

(\*\*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

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



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**

**Company Number**

4271628

† Directors only.

† Other directorships

**Current Directorships for Mrs Susanne Margaret Bunn**

A.G.S. Employee Shares Nominees Limited

Anyslam Limited

Bodiam House Investments Limited

Buckhurst &amp; Co

Bullard &amp; Sons, Limited

Carillon U.K. Limited

Cellarers (Wines) Limited

Charles Tanqueray &amp; Company Limited

Diageo (Head Office) 1996 Profit Sharing Scheme Limited

Diageo (IH) Limited

Diageo Corporate Officer A Limited

Diageo Corporate Officer B Limited

Diageo Employee Shares Nominees Limited

Diageo Finance (Netherlands) &amp; Co

Diageo Finance (Netherlands) Investments Limited

Diageo Funding Company No. 3 Limited

Diageo Funding Company No. 4 Limited

Diageo QUEST Trustees Limited

Diageo Share Ownership Trustees Limited

Diageo Venture Holdings Limited

Equiscot Limited

Film Finance Distributors (U.K.) Limited

Forcerate Limited

Geo G Sandeman Sons &amp; Co Limited

Geo G. Sandeman Sons &amp; Co Limited

Gilbeys Limited

**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.

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<b>Gleneagles Resort Developments Limited</b>
<b>Grand Hotels (Mayfair) Limited</b>
<b>Grand Metropolitan Capital Company Limited</b>
<b>Grand Metropolitan Estate Holdings Limited</b>
<b>Grand Metropolitan Estates (Developments) Limited</b>
<b>Grand Metropolitan Estates Limited</b>
<b>Grand Metropolitan Holdings Limited</b>
<b>Grand Metropolitan International Holdings Limited</b>
<b>Grand Metropolitan Investments Limited</b>
<b>Grand Metropolitan Second Investments Limited</b>
<b>Grand Metropolitan Third Investments Limited</b>
<b>Grand Metropolitan Training Limited</b>
<b>Grandmet Limited</b>
<b>GUDV Subsidiary 1 Limited</b>
<b>Guinness Brewing (UK) 1996 Profit Sharing Scheme Limited</b>
<b>Guinness Enterprises Limited</b>
<b>Guinness Limited</b>
<b>Guinness Morison International Limited</b>
<b>Guinness Profit Sharing Nominees (1987) Limited</b>
<b>Guinness United Distillers &amp; Vintners Distilling Limited</b>
<b>Guinness United Distillers &amp; Vintners Limited</b>
<b>Guinness United Distillers &amp; Vintners Scotland Limited</b>
<b>IDV Eurasia Limited</b>
<b>International Distillers &amp; Vintners UK Limited</b>
<b>International Distillers Africa Limited</b>
<b>International Distillers and Vintners Export Limited</b>
<b>James Buchanan &amp; Company Limited</b>

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<b>Justerini &amp; Brooks (U.K.) Limited</b>
<b>Justerini &amp; Brooks, Limited</b>
<b>Kork-N-Seal Limited</b>
<b>Minneapolis (Holdings) Limited</b>
<b>Montrue Limited</b>
<b>Nightfly Limited</b>
<b>Otford Estates Limited</b>
<b>Park Royal Development Company Limited</b>
<b>Pet (UK) Limited</b>
<b>Portugal Venture Limited</b>
<b>Precis (1057) Limited</b>
<b>Precis (3333)</b>
<b>R. G. Abercrombie &amp; Company Limited</b>
<b>Rigrun Limited</b>
<b>Robert Brown Limited</b>
<b>Roslou Limited</b>
<b>Scotia Exports Limited</b>
<b>Seagram United Kingdom Limited</b>
<b>Tanqueray Gordon &amp; Company Limited</b>
<b>The Guinness Group Limited</b>
<b>Tomorrow's People (Services) Limited</b>
<b>Trafalgar Metropolitan Homes Limited</b>
<b>Translucis Holdings Limited</b>
<b>Translucis UK Limited</b>
<b>Troubleshooters Limited</b>
<b>Twelve Islands Shipping Company Limited</b>
<b>UDV (Central Europe and Asia) Limited</b>

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**Past Directorships for Mrs Susanne Margaret Bunn****A. & A. Crawford Limited (01-Jun-2000)****Arthur Bell Distillers Limited (01-Jun-2000)****Arthur Guinness & Sons Limited (01-Jun-2000)****Belfast Europa Limited (01-Jun-2000)****Bodiam Pension Trustees Limited (01-Jun-2000)****Booth's Distilleries Limited (01-Jun-2000)****Bulloch Lade & Company Limited (01-Jun-2000)****Diageo Finance (Netherlands) Investments Limited (01-Jun-2000)****Diageo Venture Holdings Limited (01-Jun-2000)****Donald Fisher Limited (01-Jun-2000)****Flexigage Limited (01-Jun-2000)****UDV (SJ) 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****United Vintners Limited****W. & A. Gilbey, Limited****White Child & Beney Limited****Winchester House Property Company Limited****Woodford & Co**

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Forum Hotels International Limited (01-Jun-2000)
Gleneagles Country Club Limited (01-Jun-2000)
Gleneagles Golf Developments Limited (01-Jun-2000)
Gleneagles Leisure Limited (01-Jun-2000)
Gleneagles Motel Limited (01-Jun-2000)
Gleneagles Time-Sharing Limited (01-Jun-2000)
GMEI Property Management Limited (01-Jun-2000)
Grand Metropolitan Cardholders Limited (01-Jun-2000)
Grand Metropolitan Community Services Limited (01-Jun-2000)
Grand Metropolitan Estates Property Management Services Limited (01-Jun-2000)
Grand Metropolitan Information Services Limited (01-Jun-2000)
Grand Metropolitan Innovation Limited (01-Jun-2000)
Guinness Brewing Worldwide Limited (01-Jun-2000)
Harp Limited (01-Jun-2000)
International Distillers and Vintners Europe Limited (01-Jun-2000)
J. & J. Vickers & Co. Limited (01-Jun-2000)
John Begg Limited (01-Jun-2000)
John Dewar & Sons Limited (30-Jun-1998)
John Gillon & Company Limited (01-Jun-2000)
John Haig & Company Limited (01-Jun-2000)
John McEwan & Company Limited (01-Jun-2000)
John Walker & Sons Limited (01-Jun-2000)
John Watney & Co., Limited (01-Jun-2000)
Kimpher Limited (01-Jun-2000)
M.S.J. Light Engineering (International) Limited (01-Jun-2000)
Macdonald Greenlees Limited (01-Jun-2000)
Metropolitan In Town Limited (01-Jun-2000)

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Oak In The Wood Limited (01-Jun-2000)
Pearle Holdings (U.K.) Limited (01-Jun-2000)
Pearle Vision Center Limited (01-Jun-2000)
Peter Dawson Limited (01-Jun-2000)
Pimm's Limited (01-Jun-2000)
Precis (175) Limited (01-Jun-2000)
Scottish Grain Distillers Limited (01-Jun-2000)
Scottish Malt Distillers Limited (01-Jun-2000)
Spiers & Pond Limited (01-Jun-2000)
The Brighton Grand Hotel Co Limited (01-Jun-2000)
The Distillers Company (Biochemicals) Limited (01-Jun-2000)
The Distillers Company (Home Trade) Limited (01-Jun-2000)
The Distillers Company Limited (01-Jun-2000)
The Gleneagles Collection Limited (01-Jun-2000)
UDV Limited (01-Jun-2000)
United Distillers & Vintners (HP) Limited (01-Jun-2000)
United Distillers Blending and Bottling Limited (01-Jun-2000)
United Distillers France Limited (01-Jun-2000)
Watchdirect Limited (01-Jun-2000)
Wendell Investments Limited (01-Jun-2000)
Werneth Mould Engineering Limited (01-Jun-2000)
White Horse Distillers Limited (01-Jun-2000)
William Sanderson & Son Limited (01-Jun-2000)
Zepf Technologies UK Limited (01-Jun-2000)