

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

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

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

NAME * Style / Title

Mrs * Honours etc

Forename(s)

Susanne Margaret

Surname

Bunn

Previous forename(s)

Susanne Margaret

Previous surname(s)

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 next page)

See attached schedule

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

Consent signature

Susanne Bunn

Date

05.05.03

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

J Nicholls

Date

05.05.03

(*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.

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



ED6
COMPANIES HOUSE

0057
03/05/03

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.

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Company Number

213393

Company Name in full

Diageo Finance plc

Name

Susanne Margaret Bunn

Company Name	Resignation
A. & A. Crawford Limited	01/06/2000
A.G.S. Employee Shares Nominees Limited	
Anyslam Limited	
Arthur Bell Distillers Limited	01/06/2000
Arthur Guinness & Sons Limited	01/06/2000
Belfast Europa Limited	01/06/2000
Bodiam House Investments Limited	
Bodiam Pension Trustees Limited	01/06/2000
Booth's Distilleries Limited	01/06/2000
Buckhurst & Co	
Bullard & Sons, Limited	
Bulloch Lade & Company Limited	01/06/2000
Carillon U.K. Limited	
Cellarers (Wines) Limited	
Charles Tanqueray & Company 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 Employee Shares Nominees Limited	
Diageo Finance (Netherlands) & Co	
Diageo Finance (Netherlands) Investments Limited	01/06/2000
Diageo Finance (Netherlands) Investments Limited	
Diageo Funding Company No. 3 Limited	
Diageo Funding Company No. 4 Limited	
Diageo Great Britain Limited	
Diageo QUEST Trustees Limited	

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Diageo Finance plc

Name

Susanne Margaret Bunn

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

Company Name	Resignation
Diageo Scotland Limited	
Diageo Share Ownership Trustees Limited	
Diageo United Kingdom Limited	
Diageo Venture Holdings Limited	01/06/2000
Diageo Venture Holdings Limited	
Diageo Venture Limited	
Donald Fisher Limited	01/06/2000
Equiscot Limited	
Film Finance Distributors (U.K.) Limited	
Flexigage Limited	01/06/2000
Forcerate Limited	
Forum Hotels International Limited	01/06/2000
Geo G. Sandeman Sons & Co Limited	18/06/2002
Gilbeys Limited	
Gleneagles Country Club Limited	01/06/2000
Gleneagles Golf Developments Limited	01/06/2000
Gleneagles Leisure Limited	01/06/2000
Gleneagles Motel Limited	01/06/2000
Gleneagles Time-Sharing Limited	01/06/2000
GMEI Property Management Limited	01/06/2000
Grand Hotels (Mayfair) Limited	
Grand Metropolitan Capital Company Limited	
Grand Metropolitan Cardholders Limited	01/06/2000
Grand Metropolitan Community Services Limited	01/06/2000
Grand Metropolitan Estate Holdings Limited	
Grand Metropolitan Estates (Developments) Limited	
Grand Metropolitan Estates Limited	
Grand Metropolitan Estates Property Management Services Limited	01/06/2000
Grand Metropolitan Information Services Limited	01/06/2000
Grand Metropolitan Innovation Limited	01/06/2000

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Company Name	Resignation
Grand Metropolitan Investments Limited	
Grand Metropolitan Second Investments Limited	
Grand Metropolitan Third Investments Limited	
GrandMet Limited	
GUDV Subsidiary 1 Limited	
Guinness Brewing (UK) 1996 Profit Sharing Scheme Limited	
Guinness Brewing Worldwide Limited	01/06/2000
Guinness Enterprises Limited	
Guinness Limited	
Guinness Morison International Limited	
Guinness Profit Sharing Nominees (1987) Limited	
H J Rose (Turf Accountants) Limited	01/06/2000
Harp Limited	01/06/2000
IDV Eurasia Limited	
International Distillers & Vintners UK Limited	
International Distillers Africa Limited	
International Distillers and Vintners Europe Limited	01/06/2000
International Distillers and Vintners Export Limited	
J. & J. Vickers & Co. Limited	01/06/2000
James Buchanan & Company Limited	
John Begg Limited	01/06/2000
John Dewar & Sons Limited	30/06/1998
John Gillon & Company Limited	01/06/2000
John Haig & Company Limited	01/06/2000
John McEwan & Company Limited	01/06/2000
John Walker & Sons Limited	01/06/2000
John Watney & Co., Limited	01/06/2000
Justerini & Brooks (U.K.) Limited	
Justerini & Brooks, Limited	
Kimpher Limited	01/06/2000

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Company Name	Resignation
Kork-N-Seal Limited	
M.S.J. Light Engineering (International) Limited	01/06/2000
Macdonald Greenlees Limited	01/06/2000
Metropolitan In Town Limited	01/06/2000
Minneapolis (Holdings) Limited	
Montrue Limited	
MPTM Productions Limited	
Nightfly Limited	
Oak In The Wood Limited	01/06/2000
Oxford Estates Limited	
Park Royal Development Company Limited	
Pearle Holdings (U.K.) Limited	01/06/2000
Pearle Vision Center Limited	01/06/2000
Pet (UK) Limited	
Peter Dawson Limited	01/06/2000
Pimm's Limited	01/06/2000
Portugal Venture Limited	18/06/2002
Precis (1057) Limited	
Precis (3333)	
R. G. Abercrombie & Company Limited	
Rigrun Limited	
Rigrun Limited	
Robert Brown Limited	
Robert Brown Limited	
Scotia Exports Limited	
Scottish Grain Distillers Limited	01/06/2000
Scottish Malt Distillers Limited	01/06/2000
Spiers & Pond Limited	01/06/2000
Tanqueray Gordon & Company Limited	
The Brighton Grand Hotel Co Limited	01/06/2000

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**List of other directorships
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Company Name	Resignation
The Distillers Company (Biochemicals) Limited	01/06/2000
The Distillers Company (Home Trade) Limited	01/06/2000
The Distillers Company Limited	01/06/2000
The Gleneagles Collection Limited	01/06/2000
The Guinness Group Limited	
Trafalgar Metropolitan Homes Limited	
Translucis Holdings Limited	
Translucis UK Limited	
Treat (UK) Venture Limited	
Troubleshooters Limited	
Twelve Islands Shipping Company Limited	
UDV Limited	01/06/2000
United Distillers & Vintners (HP) Limited	01/06/2000
United Distillers (Overseas) Limited	
United Distillers 1996 Profit Sharing Scheme Limited	
United Distillers Blending and Bottling Limited	01/06/2000
United Distillers Finance Limited	
United Distillers France Limited	01/06/2000
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	
Watchdirect Limited	01/06/2000
Wendell Investments Limited	01/06/2000
Werneth Mould Engineering Limited	01/06/2000
White Child & Beney Limited	
White Horse Distillers Limited	01/06/2000

**List of other directorships
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Company Name	Resignation
William Sanderson & Son Limited	01/06/2000
Winchester House Property Company Limited	
Woodford & Co	
Zepf Technologies UK Limited	01/06/2000