



BLUEPRINT
Company Secretary

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript,
or in bold black capitals

CHFP055 Company Number **26958**

Company Name in full **United Distillers Property Company Limited**

Date of termination of appointment
Day Month Year
1 5 0 3 2 0 0 2

as director

as secretary

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

NAME *Style / Title

Mrs

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Susanne Margaret

Surname

Bunn

†Date of birth

Day Month Year

* Voluntary details.
† Directors only.
** Delete as appropriate.

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

Signed

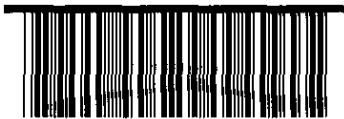
Date

15/3/02

(** serving ~~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

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



SCT SWNGY9NL 0267
COMPANIES HOUSE 03/04/02

When you have completed and signed the form please send it to
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**