



BLUEPRINT
Company Secretary

EN4
288a

APPOINTMENT of director or secretary
(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

Company Number 122526

Company Name in full Pimm's Limited



Date of appointment Day Month Year 31 03 98 †Date of Birth Day Month Year 31 08 42

Appointment as director

☒

as secretary

☐

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

Appointment form

Notes on completion
appear on reverse.

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Roger Hugh

Surname

Myddelton

Previous Forename(s)

Previous Surname

Usual residential address

21 Lawford Road

Post town

LONDON

Postcode

NW5 2LH

County / Region

Country

England

† **Nationality**

British

† **Business occupation**

Solicitor

† **Other directorships**
(additional space overleaf)

(See continuation sheet).

* Voluntary details.
† Directors only.

Consent Signature

[Signature]

Date

24/4/98

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

24/4/98

(**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

Chris Taylor
Company Secretarial Assistant
Diageo plc
8 Henrietta Place
London
W1M 9AG

Companies House receipt date barcode

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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**

† Directors only

† Other directorships

Current Directorships for Mr Roger Hugh Myddelton**European Dispute Resolution Limited****Proshare (UK) Limited****Past Directorships for Mr Roger Hugh Myddelton****Huggins and Company, Limited (18-Aug-1993)****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:
- that 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