



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

# 288a

## APPOINTMENT of director or secretary

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

CHFP055

Company Number 122526

Company Name in full Pimm's Limited

Date of appointment  
Day Month Year 0 1 0 6 2 0 0 0  
†Date of Birth

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

\*Honours etc

Forename(s)

Surname

Diageo Corporate Officer B Limited

Previous Forename(s)

Previous Surname

Usual residential address

8 Henrietta Place

Post town

London

Postcode

W1M 9AG

County / Region

Country

† Nationality

†Business occupation

† Other directorships  
(additional space overleaf)

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

Consent Signature

Date

14.6.00

A director, secretary etc must sign the form below.

Signed

Date

14.6.00

(\*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

Sharon O'Donovan  
Company Secretarial Assistant  
Diageo plc  
8 Henrietta Place  
London  
W1G 0LZ

he form please send it to the



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

Number

122526

Directorships

INITIALS. If  
position or  
surname  
location on the

name(s)

by  
marriage

age of 18

he may  
son to  
ed  
on  
at the

which the  
has been a  
years.

whether is,  
years when  
was

owned  
of  
of the