

# 288a

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

Company Number **128058**

Company Name in full **UNITED GLASS HOLDINGS LIMITED**



\* F 2 8 8 A C 5 0 \*

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

### Appointment form

Notes on completion  
 appear on reverse.

Appointment as director ☒ as secretary ☐

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

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

**UK**

† Nationality

**British**

†Business occupation

**Solicitor**

† Other directorships  
 (additional space overleaf)

(See continuation sheet).

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

\* Voluntary details.  
 † Directors only.

**Consent Signature**

Date **12/4/98**

A director, secretary etc must sign the form below.

\*\* Please delete as appropriate

**Signed**

Date **8/4/98**

(\*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

Mrs S M Bunn  
 Company Secretarial Department  
 Diageo plc  
 8 Henrietta Place  
 London  
 W1M 9AG>



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**

**Company Number**

128058

† 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, 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.