



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 193990

Company Name in full John Watney & Co., 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 A 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)

None

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.

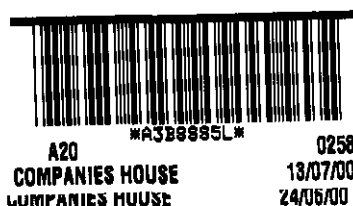
** Please delete as appropriate.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact

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

Form please send it to the

C



A20
COMPANIES HOUSE
COMPANIES HOUSE

0258
13/07/00
24/06/00

Form revised July 1998

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

