



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 213108

Company Name in full The Guinness Group Limited

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

Notes on completion appear on reverse.

NAME *Style / Title

Mr

*Honours etc

Forename(s)

John James

Surname

Nicholls

Previous Forename(s)

Previous Surname

Usual residential address

Flat 13

14 Queen Anne Street

Post town

Postcode W1G 9LG

County / Region

London

Country

† Nationality

† Business occupation

† Other directorships (additional space overleaf)

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

Consent Signature

John James Nicholls

Date

15/3/02

A director, secretary etc must sign the form below.

Signed

Richard Brierley

Date

15/3/02

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

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



Form revised July 1998

When you have completed and signed the form please send it to the Registrar of Companies at:

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

288a

Company Number

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† Directors only.

† Other directorships

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.