

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010

Company Number

213108

Company Name in full

The Guinness Group Limited

Appointment form

Notes on completion
appear on next page.

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)

Paviter Singh

Surname

Binning

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

408 Old Bedford Road

Post town

LUTON

Postcode

LU2 7BP

County / Region

Bedfordshire

Country

England

† Nationality

British

† Business
occupation

Company Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

PSB

Date

01 APR 2003

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

W. C. Hall

Date

01 APR 2003

(**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.

Tel	
DX number	DX exchange

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



A61
COMPANIES HOUSE

0282
03/04/03

Company Number

213108

† 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.

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

213108

Company Name in full

The Guinness Group Limited

Name

Paviter Singh Binning

Company Name	Resignation
A.G.S. Insurance Company Limited	
Anyslam Holdings Limited	
Anyslam Investments Limited	
Anyslam Limited	
Bebeep Funding Limited	
Bodiam House Investments Limited	
Buckhurst & Co	
Carillon U.K. Limited	
Cellarers (Wines) Limited	
Champadis France S.A.	30/06/1999
Charles Tanqueray & Company Limited	
Cinzano S.A.	
Diageo (France) S.A.	30/06/1999
Diageo (IH) Limited	
Diageo Balkans Limited	
Diageo Capital plc	
Diageo Corporate Officer A Limited	
Diageo Corporate Officer B Limited	
Diageo España, S.A.	
Diageo Finance (Netherlands) & Co	
Diageo Finance (Netherlands) Investments Limited	
Diageo Finance plc	
Diageo Funding Company No. 1 Limited	
Diageo Funding Company No. 2 Limited	
Diageo Funding Company No. 3 Limited	
Diageo Funding Company No. 4 Limited	
Diageo Great Britain Limited	
Diageo Holdings Limited	
Diageo Holdings Netherlands B.V.	01/04/2002
Diageo Scotland Limited	

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

213108

Company Name in full

The Guinness Group Limited

Name

Paviter Singh Binning

Company Name	Resignation
Diageo Share Ownership Trustees Limited	
Diageo United Kingdom Limited	
Diageo Venture Holdings Limited	
Diageo Venture Limited	
Film Finance Distributors (U.K.) Limited	
Forcerate Limited	
Francesco Cinzano & C.ia S.P.A.	30/06/1999
Geo G. Sandeman Sons & Co Limited	18/06/2002
Gilbeys Limited	
Grand Hotels (Mayfair) Limited	
Grand Metropolitan Capital Company Limited	
Grand Metropolitan Estates (Developments) Limited	
Grand Metropolitan Estates Limited	
Grand Metropolitan Holdings Limited	
Grand Metropolitan International Holdings Limited	
Grand Metropolitan Investments Limited	
Grand Metropolitan Public Limited Company	
Grand Metropolitan Second Investments Limited	
Grand Metropolitan Third Investments Limited	
Grand Metropolitan Training Limited	
GrandMet Limited	
GUDV Subsidiary 1 Limited	
Guinness Morison International Limited	
International Distillers and Vintners Export Limited	
Justerini & Brooks (U.K.) Limited	
Justerini & Brooks, Limited	18/12/2000
Justerini & Brooks, Limited	
Kork-N-Seal Limited	
Montrue Limited	
Otford Estates Limited	

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

213108

Company Name in full

The Guinness Group Limited

Name

Paviter Singh Binning

List of other directorships Schedule to form 288a

Company Name	Resignation
Park Royal Development Company Limited	
Pet (UK) Limited	
Portugal Venture Limited	18/06/2002
Precis (1057) Limited	
Precis (3333)	
R. G. Abercrombie & Company Limited	
Rigrun Limited	
Rigrun Limited	
Robert Brown Limited	
Robert Brown Limited	
Scotia Exports Limited	
Selviac Nederland B.V.	01/04/2002
Sovedi France S.A.	30/06/1999
Tanqueray Gordon & Company Limited	
Tomorrow's People (Services) Limited	
Treat (UK) Venture Limited	
Twelve Islands Shipping Company Limited	
UDV (SJ) Limited	
UDV Partecipazioni Italia S.p.A.	
United Distillers & Vintners S.A.	
United Distillers (Guernsey) Limited	
United Distillers (Overseas) Limited	
United Distillers Finance Limited	
United Distillers France S.A.	30/06/1999
United Distillers Investments Limited	
United Distillers Property Company Limited	
United Glass Holdings Limited	
United Vintners Limited	
W. & A. Gilbey, Limited	18/12/2000
W. & A. Gilbey, Limited	

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

213108

Company Name in full

The Guinness Group Limited

Name

Paviter Singh Binning

Company Name	Resignation
W. & A. Gilbey, Limited White Child & Beney Limited Winchester House Property Company Limited Woodford & Co	21/12/2000