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BLUEPRINT
Company Secretary

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript,
or in bold black capitals

CHFP055

Company Number

213393

Company Name in full

Diageo Finance plc

Date of termination of appointment

Day	Month	Year
1 0	1 1	2 0 0 0

as director



as secretary



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

NAME *Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Mark David

Surname

Peters

†Date of birth

Day	Month	Year
1 2	0 3	1 9 5 9

* Voluntary details.

† Directors only.

** Delete as appropriate.

A serving director, secretary etc must sign the form below.

Signed

[Signature]

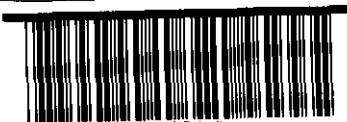
Date

29.11.00

(* serving 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

Pam Rodgers
Company Secretarial Administrator
Diageo plc
8 Henrietta Place
London
W1G 0NB



A25674L8

0407
20/12/00

A47
COMPANIES HOUSE

Form revised 1999

When you have completed and signed the form please send it to
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**