

## 288a

## **APPOINTMENT of director or secretary**

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

	<b>Company Number</b>	2133	93			·							
Company Name in full		Diageo Finance plc											
* F 2 8 8 A C 5 0 * appoint		Day Month Year ate of 19 06 98 †Date							Day Month Year Birth 28 05 53				
	Appointment as director									. If appointme. Th boxes.	nt is as		
Appointment form	NAME *Style / Title Forename(s)	Pour	*Hono						ours etc				
Notes on completion appear on reverse.	Surname	Raymond King											
	Previous Forename(s)	Ray								· · · · · · · · · · · · · · · · · · ·			
Previous Surname Usual residential address			King										
			Westlands House										
			Cowfolds Road										
Post town			West Grinstead Postcode RH13 8LZ										
County / Region			West Sussex					Country England					
† Nationality			British †Business occupation										
† Other directorships (additional space overleaf)			None										
			I consent to act as ** director / eccretary of the above named company										
* Voluntary details. † Directors only.	Consent Signature	A dired	tor, seci	retary et	de mi	ust sig	n the form i	Date	<b>)</b>	2/7/9	8		
** Please delete as appropriate Signed		A director, secretary etc must sign the form below.  Date 2/7/98								8			
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			tor-/ secreta tter ietta Place n W1M 9A	•	strater	r / adminic	strative receiver	/ receiver r	nanager				
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for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

<b>Company Number</b>	213393
† 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:	
<ul> <li>for a married woman, the name by which she was known before marriage need not be given.</li> </ul>	
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.	
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