



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 213393

Company Name in full Diageo Finance plc

288a

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

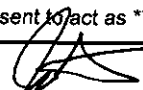
Appointment form

Notes on completion
appear on reverse.

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year									
	3	0	0	6	2	0	0	0	1	6	0	7	1	9	5	8
Appointment as director	<input checked="" type="checkbox"/>			as secretary	<input type="checkbox"/>			Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.								
NAME *Style / Title	Mr.			*Honours etc												
Forename(s)	Joel															
Surname	Walters															
Previous Forename(s)																
Previous Surname																
Usual residential address	22 REDWOOD DRIVE															
Post town						Postcode	SL5 OLW									
County / Region	SUNNINGDALE					Country	England									
† Nationality	American					† Business occupation	Executive									
† Other directorships (additional space overleaf)	None															

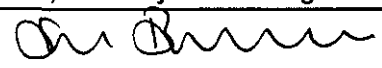
Consent Signature

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

 Date 13.7.00

A director, secretary etc must sign the form below.

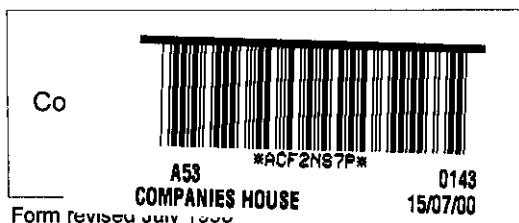
Signed

 Date 13.7.00

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

MISS SHARON O'DONOVAN
C/O DIAGEO PLC
8 HENRIETTA PLACE
LONDON W1M 9AG
TEL: 020 7927 5503
FAX: 020 7927 4708

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



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**

† Other directorships

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.

- 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.

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.

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.