



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 472217

Company Name in full Grandmet Foods (UK) Limited

288a

APPOINTMENT of director or secretary

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

Date of
appointment

Day Month Year
0 3 0 7 2 0 0 2

†Date of
Birth

Day Month Year

Appointment as director



as secretary



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

Appointment form

NAME *Style / Title

*Honours etc

Forename(s)

Surname

Diageo Corporate Officer B Limited

Previous
Forename(s)

Previous
Surname

**Usual residential
address**

8 Henrietta Place

Post town

Postcode W1G 0NB

County / Region

London

Country

† Nationality

†Business
occupation

† Other directorships
(additional space overleaf)

(See continuation sheet).
FOR AND ON BEHALF OF DIAGEO
CORPORATE OFFICER B LIMITED

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

Consent Signature

Gee W

Date

18/7/02

A director, secretary etc must sign the form below.

Signed

Michael

Date

15/7/02

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

* Voluntary details.

† Directors only.

** Please delete as appropriate.

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

FOR AND ON BEHALF OF DIAGEO
Pam Rodgers
Company Secretary / Administrator
Diageo plc
8 Henrietta Place
London
W1G 0NB



A32
COMPANIES HOUSE

0596
26/07/02

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

Company Number**472217**

† Directors only.

† Other directorships

Current Directorships for Diageo Corporate Officer B Limited**Barbeques Galore (UK) Limited****Bodiam Pension Trustees Limited****Diageo International Holdings Limited****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.