

Please complete in typescript, or in bold black capitals.

## **APPOINTMENT of director or secretary**

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

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Company Number 507652 **Company Name in full Guinness United Distillers & Vintners Limited** Day Month Year Month Year Day Date of †Date of 1 0 4 0 . 0 8 2 . 2 0 9 5 6 appointment Birth Please mark the appropriate box. If appointment Appointment as director as secretary is as a director and secretary mark both boxes. **Appointment** Mr NAME \*Style / Title \*Honours etc form Forename(s) **Paviter Singh** Notes on completion **Binning** appear on reverse. Surname Previous Forename(s) Previous Surname Usual residential 408 Old Bedford Road address LUTON Post town **LU2 7BP** Postcode **Bedfordshire England** County / Region Country **British** Company Director †Business † Nationality occupation † Other directorships (See continuation sheet). (additional space overleaf) I consent to act as \*\* director / georetary of the above named company Consent Signature Date 23.04.01 A director, secretary etc must sign the form below. Voluntary details. † Directors only.

\*\* Please delete as appropriate. Signed 23.04.01 Date (\*\*a director / secretary /-adn Please give the name, address, Pam Rodgers **Company Secretarial Administrator** Diageo plc 8 Henrietta Place

London

W1G 0NB

telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query



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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

## **Company Number**

† Directors only.

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† Other directorships

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507652	
Current Directorships for Mr Paviter Singh Binning	
Anyslam Holdings Limited	
Anyslam Investments Limited	
Diageo Funding Company No. 3 Limited	
Diageo Funding Company No. 4 Limited	
Past Directorships for Mr Paviter Singh Binning	
Gonzalez Byass (UK) Limited (22-Dec-1997)	
Wisdom and Warter, Limited (22-Dec-1997)	
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## **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.