

288c

CHANGE OF PARTICULARS for

director or secretary (NOT for annointment

Please complete in typescript, or In bold black capitals			(use Form 288a) or resig				
CHFP055 Company Number		507652					
Company Name in full			United Distillers & Vintners (HP) Limited				
				Day	Month	Y	ear
			Date of change of particulars	0 1	0 5 2	2 0	0 0
Changes of	Complete	in all cases		-			
particulars form	NAME	*Style / Title Forename(s)	Mr	*Honours etc			
			Paul Steven				
		Surname	Walsh				
		†Date of Birth	Day Month Year 0 1 0 5 1 9 5 5				
Change of name	'enter new name)	Forename(s))				
		Surname					
Change of usual residential address (enter new address)		Ashfold Grange					
		Horsham Road					
		Post town	Hand Cross				
		County / Region	West Sussex		Postcode	RH17 6DT	
		Country	′				
Other change		(please specify))				
			A serving director, secretary e	tc must :	sign the fo	rm be	low.
 Voluntary details. Directors only. 		Signed	1 Ou Bru	~~~	ם	ate	18 12 60

** 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



Form revised July 1998

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

MISS SHARON O'DONOVAN **DIAGEO PLC 8 HENRIETTA PLACE** LONDON W1M 9AG

TEL: 020 7927 5503 FAX: 020 7927 4708

EMAIL: sharon.o'donovan@diageo.com

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