



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number **560661**

Company Name in full **Seagram United Kingdom Limited**

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 2	Month 1	Year 2 0 0 1	†Date of Birth	Day 1	Month 9	Year 0 7 1 9 5 9	
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	Mrs			*Honours etc				
Forename(s)	Susanne Margaret							
Surname	Bunn							
Previous Forename(s)	Susanne Margaret							
Previous Surname	Adams							
Usual residential address	Azalea							
	167 High Street							
	Northchurch							
Post town	BERKHAMSTED			Postcode	HP4 3QT			
County / Region	Herts			Country	England			
† Nationality	British			† Business occupation	Company Secretary			
† Other directorships (additional space overleaf)	(See continuation sheet).							

Consent Signature

Date

8.3.02

A director, secretary etc must sign the form below.

Signed

Date

8.3.02

(*~~is~~ director / secretary / administrator / administrative receiver / receiver manager / receiver)

Richard Brierley
Company Secretarial Assistant
Diageo plc
8 Henrietta Place
London
W1G 0NB

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



A41
COMPANIES HOUSE
A9EF993G
0385
14/03/02

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**560661**

† Directors only.

† Other directorships

Current Directorships for Mrs Susanne Margaret Bunn**Anyslam Limited****Bodiam House Investments Limited****Buckhurst & Co****Bullard & Sons, Limited****Carillon U.K. Limited****Cellarers (Wines) Limited****Charles Tanqueray & Company Limited****Diageo (Head Office) 1996 Profit Sharing Scheme Limited****Diageo Corporate Officer A Limited****Diageo Corporate Officer B Limited****Diageo Employee Shares Nominees Limited****Diageo Share Ownership Trustees Limited****Equiscot Limited****Film Finance Distributors (U.K.) Limited****Forcerate Limited****Gilbeys Limited****Grand Hotels (Mayfair) Limited****Grand Metropolitan Capital Company Limited****Grand Metropolitan Estate Holdings Limited****Grand Metropolitan Estates (Developments) Limited****Grand Metropolitan Estates Limited****Grand Metropolitan Holdings Limited****Grand Metropolitan International Holdings Limited****Grand Metropolitan Investments Limited****Grand Metropolitan Second Investments Limited****Grand Metropolitan Third Investments 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.

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Grandmet Limited**GUDV Subsidiary 1 Limited****Guinness Brewing (UK) 1996 Profit Sharing Scheme Limited****Guinness Enterprises Limited****Guinness Limited****Guinness Morison International Limited****Guinness United Distillers & Vintners Distilling Limited****IDV Eurasia Limited****International Distillers & Vintners UK Limited****International Distillers and Vintners Export Limited****James Buchanan & Company Limited****Justerini & Brooks (U.K.) Limited****Justerini & Brooks, Limited****Kork-N-Seal Limited****Minneapolis (Holdings) Limited****Montrue Limited****Oxford Estates Limited****Park Royal Development Company Limited****Pet (UK) Limited****Precis (1057) Limited****Precis (3333)****R. G. Abercrombie & Company Limited****Roslou Limited****Scotia Exports Limited****Tanqueray Gordon & Company Limited****The Guinness Group Limited****Trafalgar Metropolitan Homes Limited****NOTES**

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Troubleshooters Limited**Twelve Islands Shipping Company Limited****United Distillers (Overseas) Limited****United Distillers 1996 Profit Sharing Scheme Limited****United Distillers Finance Limited****United Distillers International Limited****United Distillers Investments Limited****United Distillers Property Company Limited****United Glass Holdings Limited****United Vintners Limited****W. & A. Gilbey, Limited****White Child & Beney Limited****Winchester House Property Company Limited****Woodford & Co****Past Directorships for Mrs Susanne Margaret Bunn****A. & A. Crawford Limited (01-Jun-2000)****Arthur Bell Distillers Limited (01-Jun-2000)****Arthur Guinness & Sons Limited (01-Jun-2000)****Belfast Europa Limited (01-Jun-2000)****Bodiam Pension Trustees Limited (01-Jun-2000)****Booth's Distilleries Limited (01-Jun-2000)****Bulloch Lade & Company Limited (01-Jun-2000)****Diageo Finance (Netherlands) Investments Limited (01-Jun-2000)****Diageo Venture Holdings Limited (01-Jun-2000)****Donald Fisher Limited (01-Jun-2000)****Flexigage Limited (01-Jun-2000)**

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Forum Hotels International Limited (01-Jun-2000)
Gleneagles Country Club Limited (01-Jun-2000)
Gleneagles Golf Developments Limited (01-Jun-2000)
Gleneagles Leisure Limited (01-Jun-2000)
Gleneagles Motel Limited (01-Jun-2000)
Gleneagles Time-Sharing Limited (01-Jun-2000)
GMEI Property Management Limited (01-Jun-2000)
Grand Metropolitan Cardholders Limited (01-Jun-2000)
Grand Metropolitan Community Services Limited (01-Jun-2000)
Grand Metropolitan Estates Property Management Services Limited (01-Jun-2000)
Grand Metropolitan Information Services Limited (01-Jun-2000)
Grand Metropolitan Innovation Limited (01-Jun-2000)
Guinness Brewing Worldwide Limited (01-Jun-2000)
Harp Limited (01-Jun-2000)
International Distillers and Vintners Europe Limited (01-Jun-2000)
J. & J. Vickers & Co. Limited (01-Jun-2000)
John Begg Limited (01-Jun-2000)
John Dewar & Sons Limited (30-Jun-1998)
John Gillon & Company Limited (01-Jun-2000)
John Haig & Company Limited (01-Jun-2000)
John McEwan & Company Limited (01-Jun-2000)
John Walker & Sons Limited (01-Jun-2000)
John Watney & Co., Limited (01-Jun-2000)
Kimpher Limited (01-Jun-2000)
M.S.J. Light Engineering (International) Limited (01-Jun-2000)
Macdonald Greenlees Limited (01-Jun-2000)
Metropolitan In Town Limited (01-Jun-2000)

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Oak In The Wood Limited (01-Jun-2000)**Pearle Holdings (U.K.) Limited (01-Jun-2000)****Pearle Vision Center Limited (01-Jun-2000)****Peter Dawson Limited (01-Jun-2000)****Pimm's Limited (01-Jun-2000)****Precis (175) Limited (01-Jun-2000)****Scottish Grain Distillers Limited (01-Jun-2000)****Scottish Malt Distillers Limited (01-Jun-2000)****Spiers & Pond Limited (01-Jun-2000)****The Brighton Grand Hotel Co Limited (01-Jun-2000)****The Distillers Company (Biochemicals) Limited (01-Jun-2000)****The Distillers Company (Home Trade) Limited (01-Jun-2000)****The Distillers Company Limited (01-Jun-2000)****The Gleneagles Collection Limited (01-Jun-2000)****UDV Limited (01-Jun-2000)****United Distillers & Vintners (HP) Limited (01-Jun-2000)****United Distillers Blending and Bottling Limited (01-Jun-2000)****United Distillers France Limited (01-Jun-2000)****Watchdirect Limited (01-Jun-2000)****Wendell Investments Limited (01-Jun-2000)****Werneth Mould Engineering Limited (01-Jun-2000)****White Horse Distillers Limited (01-Jun-2000)****William Sanderson & Son Limited (01-Jun-2000)****Zepf Technologies UK Limited (01-Jun-2000)**