



**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 <b>01</b>	Month <b>05</b>	Year <b>2002</b>	†Date of Birth	Day <b>24</b>	Month <b>06</b>	Year <b>1963</b>	
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	<b>Mr</b>				*Honours etc			
Forename(s)	<b>Alistair</b>							
Surname	<b>Williams</b>							
Previous Forename(s)								
Previous Surname								
Usual residential address	<b>6 College Drive</b>							
	<b>Thames Ditton</b>							
Post town	<b>Surrey</b>			Postcode	<b>KT7 0LB</b>			
County / Region				Country				
† Nationality	<b>British</b>			†Business occupation	<b>Chartered Accountant</b>			
† Other directorships (additional space overleaf)	<b>(See continuation sheet).</b>							
I consent to act as ** director / <del>secretary</del> of the above named company								

Consent Signature

*Alistair Williams*

Date

**10/4/02**

A director, secretary etc must sign the form below.

Signed

*Pam Rodgers*

Date

**2/5/02**

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

Pam Rodgers  
Company Secretarial Administrator  
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

Cc



Form

A46  
COMPANIES HOUSE

0622  
15/05/02

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 Mr Alistair Williams****Anyslam Holdings Limited****Anyslam Investments Limited****Anyslam Limited****Buckhurst & Co****Carillon U.K. Limited****Cellarers (Wines) Limited****Diageo (IH) Limited****Diageo Capital plc****Diageo Corporate Officer A Limited****Diageo Corporate Officer B Limited****Diageo Finance (Netherlands) & Co****Diageo Finance (Netherlands) Investments Limited****Diageo Finance plc****Diageo Funding Company No. 3 Limited****Diageo Funding Company No. 4 Limited****Diageo Share Ownership Trustees Limited****Diageo Venture Holdings Limited****Geo G Sandeman Sons & Co Limited****Gilbeys Limited****Grand Metropolitan Estates (Developments) Limited****Grand Metropolitan Estates Limited****Grand Metropolitan Public Limited Company****Grand Metropolitan Second Investments Limited****Grand Metropolitan Third Investments Limited****Grand Metropolitan Training Limited****Grandmet 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.

**Company Number****560661**

† Directors only.

† Other directorships

**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.

<b>GUDV Subsidiary 1 Limited</b>
<b>Guinness Morison International Limited</b>
<b>Guinness United Distillers &amp; Vintners Limited</b>
<b>Guinness United Distillers &amp; Vintners Scotland Limited</b>
<b>International Distillers and Vintners Export Limited</b>
<b>Justerini &amp; Brooks, Limited</b>
<b>Montrue Limited</b>
<b>Otford Estates Limited</b>
<b>Portugal Venture Limited</b>
<b>Precis (1057) Limited</b>
<b>Precis (3333)</b>
<b>R. G. Abercrombie &amp; Company Limited</b>
<b>Rigrun Limited</b>
<b>Robert Brown Limited</b>
<b>Roslou Limited</b>
<b>Tomorrow's People (Services) Limited</b>
<b>Treat (UK) Venture Limited</b>
<b>Twelve Islands Shipping Company Limited</b>
<b>UDV (Central Europe and Asia) Limited</b>
<b>UDV (SJ) Limited</b>
<b>United Distillers (Overseas) Limited</b>
<b>United Distillers Finance Limited</b>
<b>United Distillers Investments Limited</b>
<b>United Distillers Property Company Limited</b>
<b>United Glass Holdings Limited</b>
<b>United Vintners Limited</b>
<b>W. &amp; A. Gilbey, Limited</b>

**Company Number****560661**

† Directors only.

† Other directorships

**White Child & Beney Limited****Winchester House Property Company Limited****Woodford & Co****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.