



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number

989164

Company Name in full

UDV (SJ) Limited

## Appointment form

Notes on completion  
appear on reverse.

Date of  
appointment

Day Month Year  
1 0 0 4 2 0 0 0

†Date of  
Birth

Day Month Year  
0 7 1 1 1 9 5 2

Appointment as director



as secretary



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

NAME \*Style / Title

\*Honours etc

Forename(s)

Robert Miller

Surname

Malcolm

Previous  
Forename(s)

Previous  
Surname

Usual residential  
address

The Coppice

Godolphin Road

Post town

Weybridge

Postcode

KT13 0PT

County / Region

Surrey

Country

† Nationality

American

†Business  
occupation

Marketing Director

† Other directorships  
(additional space overleaf)

None

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

Consent Signature

*RM Malcolm*

Date

11/4/00

A director, secretary etc must sign the form below.

Signed

*Christian Murphy*

Date

11-4-00

(\*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

Christian Murphy  
Company Secretarial Assistant  
Diageo plc  
8 Henrietta Place  
London W1M 9AG  
0171 927 5503

he form please send it to the



A14  
COMPANIES HOUSE

0420  
22/04/00

July 1998

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

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† 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.