



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 1002487

Company Name in full Grandmet Limited

Appointment form

Notes on completion
appear on reverse.

| | | | | | | | | | | | | | | |
|---|----------------------|-------|------|----------------------|-------|------|-------------------------------------|---|--|--|--|--|--|--|
| Date of appointment | Day | Month | Year | Day | Month | Year | †Date of Birth | | | | | | | |
| | 1 | 5 | 0 | 3 | 2 | 0 | 0 | 2 | | | | | | |
| Appointment as director | | | | as secretary | | | <input checked="" type="checkbox"/> | Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. | | | | | | |
| NAME *Style / Title | Mr | | | *Honours etc | | | | | | | | | | |
| Forename(s) | John James | | | | | | | | | | | | | |
| Surname | Nicholls | | | | | | | | | | | | | |
| Previous Forename(s) | | | | | | | | | | | | | | |
| Previous Surname | | | | | | | | | | | | | | |
| Usual residential address | Flat 13 | | | | | | | | | | | | | |
| | 14 Queen Anne Street | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | |
| Post town | | | | Postcode | | | W1G 9LG | | | | | | | |
| County / Region | London | | | Country | | | | | | | | | | |
| † Nationality | | | | †Business occupation | | | | | | | | | | |
| † Other directorships (additional space overleaf) | | | | | | | | | | | | | | |

Consent Signature

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

Wicholls
A director, secretary etc must sign the form below.

Date

15/3/02

Signed

Richard Brierley

Date

15/3/02

(*a 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



F

A23
COMPANIES HOUSE

0794
03/04/02

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**

288a

Company Number**1002487**

† 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.