



BLUEPRINT  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number 1488969

Company Name in full Guinness Overseas Holdings Limited

## 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 1 3 Month 0 6 Year 2 0 0 2	†Date of Birth	Day 2 4 Month 0 6 Year 1 9 6 3
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	Mr		
Forename(s)	Alistair		
Surname	Williams		
Previous Forename(s)			
Previous Surname			
Usual residential address	6 College Drive Thames Ditton		
Post town	Surrey	Postcode	KT7 0LB
County / Region		Country	
† Nationality	British	†Business occupation	Chartered Accountant
† Other directorships (additional space overleaf)	(See continuation sheet).		

Consent Signature

*A. Williams*

Date 13.6.02

A director, secretary etc must sign the form below.

Signed

*P. Rodgers*

Date 13.6.02

(\*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



A16  
COMPANIES HOUSE

0692  
22/06/02

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****1488969**

† Directors only.

† Other directorships

**Current Directorships for Mr Alistair Williams****Anyslam Investments Limited****Diageo (IH) Limited****Diageo Funding Company No. 3 Limited****Diageo Funding Company No. 4 Limited****Diageo Share Ownership Trustees Limited****Portugal Venture Limited****Rigrun Limited****Robert Brown Limited****Seagram United Kingdom Limited****Treat (UK) Venture 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.