

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

1969451

Company Name in full

Troubleshooters Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

Date of
appointment

Day	Month	Year	† Date of Birth	Day	Month	Year									
2	7	0	7	2	0	0	6	0	9	0	3	1	9	6	4

☒

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)

Nandor

Surname

Makos

Previous
forename(s)Previous
surname(s)Usual residential
address

37, Halastofolyas

Post town

Sukoro

Postcode

8096

County / Region

Country

Hungary

† Nationality

Hungarian

† Business
occupationGovernance and
Compliance Director† Other directorships
(additional space next page)

None

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

Consent signature

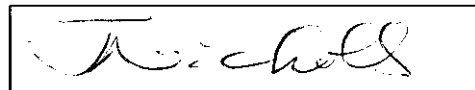


Date

17.11.06

A director, secretary etc must sign the form below.

Signed



Date

22.11.06

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

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.Company Secretarial, Diageo plc, 8 Henrietta Place,
London, W1G 0NB

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

