

288a

APPOINTMENT of director or secretary

Please complete in typescript
or in bold black capitals.
01125010

CHFP010

Company Number

Company Name in full

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Grand	Metro	politan	Estate	Holding	s Li	mited		
Day	Month	Year			Day	Month	Ye	ear
3 , 1	0 8	2 0 0	₆ †	Date of 0	, 1	0 5	1 9	5 , 7

Appointment form

Date of appointment

Notes on completion Appointment as director appear on next page.

> NAME * Style / Title

> > Forename(s)

Surname

Previous forename(s) Usual residential

Post town

address

County / Region

† Nationality

† Other directorships (additional space next page) as secretary

2426273

Flynn

Berkshire

British

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

Mr. * Honours etc

Michael Christopher

Previous surname(s)

22 The Fairway, Cox Green

Maidenhead

See attached schedule

SL6 3AR

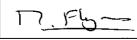
Country England

† Business Accountant occupation

Postcode

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

Consent signature



Date

22/11/06

A director, secretary etc must sign the form below.

* Voluntary details.

† Directors only.

** Please delete as appropriate

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 ONB 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 DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	2426273		
† Directors only.	† Other directorships			
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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.



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Company Number

List of other directorships Schedule to form 288a

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Company Name in full

Grand Metropolitan Estate Holdings Limited

Name

Company Name	Resignation
A.G.S. Employee Shares Nominees Limited	
Anyslam Holdings Limited	
Anyslam Investments Limited	
Anyslam Limited	
Bodiam House Investments Limited	
Buckhurst & Co	
Bullard & Sons, Limited	
Carillon U.K. Limited	
Cellarers (Wines) Limited	
Charles Tanqueray & Company Limited	
DEF Investments Limited	
Diageo (Head Office) 1996 Profit Sharing Scheme Limited	
Diageo (IH) Limited	
Diageo Balkans Limited	
Diageo Capital plc	
Diageo Corporate Officer A Limited	
Diageo Corporate Officer B Limited	
Diageo Distilling Limited	
Diageo Eire Finance & Co	
Diageo Employee Shares Nominees Limited	
Diageo Finance (Netherlands) & Co	
Diageo Finance (Netherlands) Investments Limited	
Diageo Finance Amsterdam & Co	
Diageo Finance plc	
Diageo Funding Company No. 3 Limited	
Diageo Funding Company No. 4 Limited	
Diageo Great Britain Limited	
Diageo Holdings Limited	
Diageo Scotland Limited	
Diageo Share Ownership Trustees Limited	



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List of other directorships Schedule to form 288a

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Company Name in full

Grand Metropolitan Estate Holdings Limited

Name

Company Name	Resignation
Diageo Sub 3 Limited	
Diageo Sub 4 Limited	
Diageo Sub 5 Limited	
Diageo United Kingdom Limited	
Diageo US Limited	
Diageo Venture Holdings Limited	
Diageo Venture Limited	
Film Finance Distributors (U.K.) Limited	
Gilbeys Limited	
Grand Hotels (Mayfair) Limited	
Grand Metropolitan Capital Company Limited	
Grand Metropolitan Estates (Developments) Limited	
Grand Metropolitan Estates Limited	
Grand Metropolitan International Holdings Limited	
Grand Metropolitan Public Limited Company	
Grand Metropolitan Training Limited	
GrandMet Limited	
Guinness Brewing (UK) 1996 Profit Sharing Scheme Limited	
Guinness Enterprises Limited	
Guinness Exports Limited	
Guinness Limited	
Guinness Morison International Limited	
Guinness Overseas Holdings Limited	
Guinness Overseas Limited	
Guinness Profit Sharing Nominees (1987) Limited	
H.K.S. Properties Limited	
International Distillers & Vintners UK Limited	
International Distillers Africa Limited	
International Distillers and Vintners Export Limited	
James Buchanan & Company Limited	



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Company Number

List of other directorships Schedule to form 288a

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Company Name in full

Grand Metropolitan Estate Holdings Limited

Name

Company Name	Resignation
Justerini & Brooks (U.K.) Limited	
Justerini & Brooks, Limited	
Kork-N-Seal Limited	
Montrue Limited	
MPTM Productions Limited	
Nightfly Limited	
Otford Estates Limited	
Park Royal Development Company Limited	
Pet (UK) Limited	
Precis (1057) Limited	
Precis (3333)	
R. G. Abercrombie & Company Limited	
Rigrun Limited	
Scotia Exports Limited	
Sophia Gardens Properties Limited	
Stadis Brewery	
Stadis Securities Limited	
Tanqueray Gordon & Company Limited	
The Guinness Group Limited	
The Harp Lager Company Limited	
The Interesting Drinks Co. Limited	
Trafalgar Metropolitan Homes Limited	
Treat (UK) Venture Limited	
Troubleshooters Limited	
UDV (SJ) Limited	
United Distillers (Overseas) Limited	
United Distillers 1996 Profit Sharing Scheme Limited	
United Distillers Finance Limited	
United Distillers International Limited	
United Distillers Investments Limited	



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Company Number

List of	other	direc	torships
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Company Name in full

Grand Metropolitan Estate Holdings Limited

Name

Company Name	Resignation
United Distillers Property Company Limited	
United Distillers UK PLC	
United Glass Holdings Limited	
W. & A. Gilbey, Limited	
White Child & Beney Limited	
Winchester House Property Company Limited	