

BLUEPRINT

2000

288a

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

2460363

Company Name in full

Sophia Gardens Properties Limited

## Appointment form

Notes on completion  
appear on next page.

Appointment as director

| Day | Month | Year        |
|-----|-------|-------------|
| 1   | 7     | 0 2 2 0 0 6 |

† Date of Birth

| Day | Month | Year        |
|-----|-------|-------------|
| 2   | 7     | 1 0 1 9 6 8 |

X

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)

Christopher Richard Roff

Surname

Marsh

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

5 Amherst Road

Post town

Sevenoaks

Postcode

TN13 3LS

County / Region

Kent

Country

England

† Nationality

British

† Business  
occupation

Accountant

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature

Date

07.04.00

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

06.04.00

(\*\*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

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**

2460363

† Directors only.

† Other directorships

|  |
|--|
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|  |
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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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# List of other directorships Schedule to form 288a

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

2460363

Company Name in full

Sophia Gardens Properties Limited

Name

Christopher Richard Roff Marsh

| Company Name  | Resignation |
|---|-------------|
| A.G.S. Employee Shares Nominees 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 Corporate Officer A Limited                      |             |
| Diageo Corporate Officer B Limited                      |             |
| Diageo Distilling Limited                               |             |
| Diageo Eire Finance & Co                                |             |
| Diageo Employee Shares Nominees Limited                 |             |
| Diageo Holdings Limited                                 |             |
| Diageo Share Ownership Trustees Limited                 |             |
| Diageo Sub 3 Limited                                    |             |
| Diageo Sub 4 Limited                                    |             |
| Diageo Sub 5 Limited                                    |             |
| Diageo US Limited                                       |             |
| Diageo Venture Holdings Limited                         |             |
| Diageo Venture Limited                                  |             |
| Grand Hotels (Mayfair) Limited                          |             |
| Grand Metropolitan Estates (Developments) Limited       |             |
| Grand Metropolitan Estates Limited                      |             |
| Grand Metropolitan International Holdings Limited       |             |
| Grand Metropolitan Second Investments Limited           |             |
| Grand Metropolitan Third Investments Limited            |             |
| Grand Metropolitan Training Limited                     |             |

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CHFP010

Company Number

2460363

Company Name in full

Sophia Gardens Properties Limited

Name

Christopher Richard Roff Marsh

| Company Name   | Resignation |
|--|-------------|
| GrandMet Limited   |             |
| Guinness Brewing (UK) 1996 Profit Sharing Scheme Limited |             |
| Guinness Enterprises Limited                             |             |
| Guinness Morison International Limited                   |             |
| Guinness Profit Sharing Nominees (1987) Limited          |             |
| H.K.S. Properties Limited                                |             |
| International Distillers Africa Limited                  |             |
| James Buchanan & Company Limited                         |             |
| Justerini & Brooks (U.K.) Limited                        |             |
| Justerini & Brooks, Limited                              |             |
| Kork-N-Seal Limited                                      |             |
| Montrue Limited  |             |
| MPTM Productions Limited                                 |             |
| Nightfly Limited   |             |
| Park Royal Development Company Limited                   |             |
| Pet (UK) Limited   |             |
| Precis (1057) Limited                                    |             |
| Precis (3333)  |             |
| R. G. Abercrombie & Company Limited                      |             |
| Rigrun Limited   |             |
| Scotia Exports Limited                                   |             |