

BLUEPRINT

2000

288a

**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**

2592828

**Company Name in full**

Precis (1057) Limited

**Appointment  
form**Notes on completion  
appear on next page

Appointment as director

Date of  
appointment

Day	Month	Year
07	08	2008

† Date of  
Birth

Day	Month	Year
22	04	1973

<input checked="" type="checkbox"/>	as secretary	<input type="checkbox"/>
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Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes**NAME** \* Style / Title

\* Honours etc

Forename(s)

Adele Ann

Surname

Abigail

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

Flat 28, Connught Works, 251 Old Ford Road

Post town

London

Postcode

E3 5PS

County / Region

Country

† Nationality

Irish

† Business  
occupation

Accountant

† Other directorships  
(additional space next page)

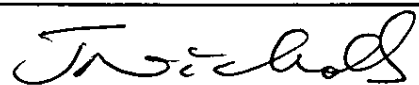
See attached schedule

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

**Consent signature**

Date

7/8/08

**A director, secretary etc must sign the form below.****Signed**

Date

8/8/08

(\*\*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**

WEDNESDAY



A26

10/09/2008  
COMPANIES HOUSE

87

**Company Number**

2592828

† 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

# List of other directorships Schedule to form 288a

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

2592828

Company Name in full

Precis (1057) Limited

Name

Adele Ann Abigail

Company Name	Resignation
Anyslam Holdings Anyslam Investments Anyslam Limited Bodiam House Investments Limited Buckhurst & Co 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 Diageo Sub 3 Limited Diageo Sub 4 Limited	

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

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

2592828

Company Name in full

Precis (1057) Limited

Name

Adele Ann Abigail

Company Name	Resignation
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 Estate Holdings Limited	
Grand Metropolitan Estates (Developments) Limited	
Grand Metropolitan Estates Limited	
Grand Metropolitan Holdings Limited	
Grand Metropolitan International Holdings Limited	
Grand Metropolitan Investments Limited	
Grand Metropolitan Public Limited Company	
Grand Metropolitan Second Investments Limited	
Grand Metropolitan Third Investments 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	
J & B Scotland Limited	
James Buchanan & Company Limited	
Justerini & Brooks, Limited	

**List of other directorships  
Schedule to form 288a**

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

2592828

**Company Name in full**

Precis (1057) Limited

**Name**

Adele Ann Abigail

Company Name	Resignation
MPTM Productions Limited Otford Estates Limited Park Royal Development Company Limited	