



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number **2735591**

Company Name in full **Grand Metropolitan Estates Property Management Services Limited**

Date of appointment
Day Month Year
0 1 0 6 2 0 0 0 †Date of Birth

Appointment as director

as secretary



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

Appointment form

Notes on completion appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s)

Surname

Diageo Corporate Officer B Limited

Previous Forename(s)

Previous Surname

Usual residential address

8 Henrietta Place

Post town

London

Postcode

W1M 9AG

County / Region

Country

† Nationality

† Business occupation

† Other directorships (additional space overleaf)

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

Consent Signature

Date

14.6.2000

A director, secretary etc must sign the form below.

Signed

Date

14.06.00

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

* Voluntary details.

† Directors only.

** Please delete as appropriate.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the
COI



Sharon O'Donovan
Company Secretarial Assistant
Diageo plc
8 Henrietta Place
London
W1G 0LZ

ie form please send it to the

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

2735591

† Directors of

† Other directorships

NOTES

Show full names, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line registered at principal office on the usual identification.

Give previous names or surname(s) except

- a married woman, the name by which she was known before marriage and not since.
- a name changed since the age of 18 for at least five years.

A person known by a title may state the title if or in addition to the name. The name and need not be the name which that person was known by when she adopted the title or changed it.

Other directorships.

Give name of every company incorporated in Great Britain of which the person concerned was 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 any time in the past five years when the person concerned was a director, was - a dormant company which wholly owned the company making the return, or - an intermediate or wholly owned subsidiary of the same parent company.