

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3249862

Company Name in full

Grand Metropolitan Capital Company Limited

Appointment form

Notes on completion appear on next page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous forename(s)

Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page)

Signed

APPOINTMENT of director or secretary

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

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

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

Mr. * Honours etc

Matthew John

Lester

Previous surname(s)

13 Pond Road, Blackheath

London Postcode SE3 0SL

Country

English † Business occupation Company Director

See attached schedule

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

Consent signature

Date 28/01/03

A director, secretary etc must sign the form below.

Date 30.01.03

(**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.

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**



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† 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.

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Company Name in full

Grand Metropolitan Capital Company Limited

Name

Matthew John Lester

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

Company Name	Resignation
Anyslam Limited	
Diageo (IH) Limited	
Diageo Capital plc	
Diageo Finance (Netherlands) & Co	
Diageo Finance (Netherlands) Investments Limited	
Diageo Finance plc	
Diageo Funding Company No. 3 Limited	
Diageo Funding Company No. 4 Limited	
Diageo Great Britain Limited	
Diageo Scotland Limited	
Diageo Venture Holdings Limited	
Diageo Venture Limited	
Forcerate Limited	
New Zealand Wines and Spirits Limited	
United Distillers & Vintners Japan Y.K.	27/09/1999