

288b

1 4 APR 2003

DX 33050 Cardiff

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

3341331				
Diageo Finance	(Netherlands)	Investments	Limited	

		Day	Month .		Year		_
Date of terminatio	n of appointment	1 8	0 4	2	0 0	3	
	as director	X	8	as sec	retary	y [Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	Mr					* Honours etc
Please insert details as	Forename(s)	Alist	air				
reviously notified to Companies House.	Surname	Willi	Lams				
		Day	Month		Year		
	† Date of Birth	2 4	0 6	1 1	9 6	3	

A serving director, secretary etc must sign the form below.

- * Voluntary details.
- † Directors only.
- ** Delete as appropriate.

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 for companies registered in England and Wales

or

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