



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number **3454958**

Company Name in full **Anyslam Limited**

APPOINTMENT of director or secretary

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

Appointment form

Notes on completion
appear on reverse.

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	01	05	2002		24	06	1963
Appointment as director	<input checked="" type="checkbox"/>	as secretary	<input type="checkbox"/>	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.			
NAME *Style / Title	Mr			*Honours etc			
Forename(s)	Alistair						
Surname	Williams						
Previous Forename(s)							
Previous Surname							
Usual residential address	6 College Drive						
	Thames Ditton						
Post town	Surrey			Postcode	KT7 0LB		
County / Region				Country			
† Nationality	British			†Business occupation	Chartered Accountant		
† Other directorships (additional space overleaf)	(See continuation sheet).						

Consent Signature

A. Williams Date **10/4/02**

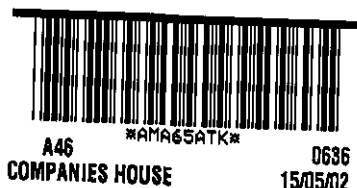
A director, secretary etc must sign the form below.

Signed

John Brown Date **2/5/02**

Director (**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



Con

A46
COMPANIES HOUSE

0636
15/05/02

Pam Rodgers
Company Secretarial Administrator
Diageo plc
8 Henrietta Place
London
W1G 0NB

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

Current Directorships for Mr Alistair Williams**Anyslam Holdings Limited****Anyslam Investments Limited****Diageo (IH) Limited****Diageo Funding Company No. 3 Limited****Diageo Funding Company No. 4 Limited****Diageo Share Ownership Trustees Limited****Geo G Sandeman Sons & Co Limited****Portugal Venture Limited****Rigrun Limited****Robert Brown Limited****Seagram United Kingdom Limited****Treat (UK) Venture Limited****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.