



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number 4222745

Company Name in full Portugal Venture Limited

## Appointment form

Notes on completion  
appear on reverse.

## APPOINTMENT of director or secretary

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

Date of appointment Day Month Year 1 3 1 2 2 0 0 1 †Date of Birth Day Month Year 2 2 0 5 1 9 6 0

Appointment as director



as secretary



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

NAME \*Style / Title

Mr

\*Honours etc

Forename(s)

Paviter Singh

Surname

Binning

Previous  
Forename(s)

Previous  
Surname

Usual residential  
address

408 Old Bedford Road

Post town

LUTON

Postcode

LU2 7BP

County / Region

Bedfordshire

Country

England

† Nationality

British

†Business  
occupation

Company Director

† Other directorships  
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

*Paviter Singh*

Date

20.12.01

A director, secretary etc must sign the form below.

Signed

*Pam Rodgers*

Date

20.12.01

(\*\*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 person Companies House should  
contact if there is any query

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  
companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
companies registered in Scotland DX 235 Edinburgh

Company



Form revised July 1999

COMPANIES HOUSE

0395  
22/12/01

**Company Number****4222745**

† Directors only.

† Other directorships

**Current Directorships for Mr Paviter Singh Binning****Anyslam Holdings Limited****Anyslam Investments Limited****Anyslam Limited****Buckhurst & Co****Carillon U.K. Limited****Cellarers (Wines) Limited****Croft & Company, Limited****Diageo (IH) Limited****Diageo Capital plc****Diageo Corporate Officer A Limited****Diageo Corporate Officer B Limited****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 Share Ownership Trustees Limited****Diageo Venture Holdings Limited****Gilbeys Limited****Grand Metropolitan Estates (Developments) Limited****Grand Metropolitan Estates Limited****Grand Metropolitan Public Limited Company****Grand Metropolitan Second Investments Limited****Grand Metropolitan Third Investments Limited****Grand Metropolitan Training Limited****Grandmet 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.

**Company Number****4222745**

† Directors only.

† Other directorships

<b>Guinness Morison International Limited</b>
<b>Guinness United Distillers &amp; Vintners Limited</b>
<b>Guinness United Distillers &amp; Vintners Scotland Limited</b>
<b>International Distillers and Vintners Export Limited</b>
<b>Justerini &amp; Brooks (U.K.) Limited</b>
<b>Justerini &amp; Brooks, Limited</b>
<b>Montrue Limited</b>
<b>Otford Estates Limited</b>
<b>Precis (1057) Limited</b>
<b>Precis (3333)</b>
<b>R. G. Abercrombie &amp; Company Limited</b>
<b>Roslou Limited</b>
<b>Tomorrow's People (Services) Limited</b>
<b>Twelve Islands Shipping Company Limited</b>
<b>UDV (Central Europe and Asia) Limited</b>
<b>UDV (SJ) Limited</b>
<b>United Distillers (Overseas) Limited</b>
<b>United Distillers Finance Limited</b>
<b>United Distillers Investments Limited</b>
<b>United Distillers Property Company Limited</b>
<b>United Glass Holdings Limited</b>
<b>United Vintners Limited</b>
<b>W. &amp; A. Gilbey, Limited</b>
<b>White Child &amp; Beney Limited</b>
<b>Winchester House Property Company Limited</b>
<b>Woodford &amp; Co</b>

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† Other directorships

**Past Directorships for Mr Paviter Singh Binning**

Gonzalez Byass (UK) Limited (22-Dec-1997)

International Distillers and Vintners Europe Limited (18-Apr-1997)

Justerini &amp; Brooks, Limited (18-Dec-2000)

W. &amp; A. Gilbey, Limited (21-Dec-2000)

W. &amp; A. Gilbey, Limited (18-Dec-2000)

Wisdom and Warter, Limited (22-Dec-1997)

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