



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number **4222745**

Company Name in full **Portugal Venture 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 **01 05 2002** †Date of Birth Day Month Year **24 06 1963**

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)

**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).

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

Consent Signature

*A. Williams*

Date

**10/4/02**

A director, secretary etc must sign the form below.

Signed

*P. Rodgers*

Date

**2/5/02**

(\*\*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

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



A46  
COMPANIES HOUSE

0607  
15/05/02

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**

**Company Number****4222745**

† Directors only.

† Other directorships

**Current Directorships for Mr Alistair Williams**

Anyslam Holdings Limited

Anyslam Investments Limited

Anyslam Limited

Buckhurst &amp; Co

Carillon U.K. Limited

Cellarers (Wines) Limited

Diageo (IH) Limited

Diageo Capital plc

Diageo Corporate Officer A Limited

Diageo Corporate Officer B Limited

Diageo Finance (Netherlands) &amp; 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

Geo G Sandeman Sons &amp; Co 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.

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† Directors only.

† Other directorships

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**GUDV Subsidiary 1 Limited****Guinness Morison International Limited****Guinness United Distillers & Vintners Limited****Guinness United Distillers & Vintners Scotland Limited****International Distillers and Vintners Export Limited****Justerini & Brooks, Limited****Montrue Limited****Otford Estates Limited****Precis (1057) Limited****Precis (3333)****R. G. Abercrombie & Company Limited****Rigrun Limited****Robert Brown Limited****Roslou Limited****Seagram United Kingdom Limited****Tomorrow's People (Services) Limited****Treat (UK) Venture Limited****Twelve Islands Shipping Company Limited****UDV (Central Europe and Asia) Limited****UDV (SJ) Limited****United Distillers (Overseas) Limited****United Distillers Finance Limited****United Distillers Investments Limited****United Distillers Property Company Limited****United Glass Holdings Limited****United Vintners Limited****W. & A. Gilbey, Limited**

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**White Child & Beney Limited****Winchester House Property Company Limited****Woodford & Co****NOTES**

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