

288c

			_
CHANGE OF PARTICULA	ARS for	director	, OI
secretary		: :	

Diageo complete in tungecript		(NOT for appointment (use Form 288a) or resignation (use Form 288b))		
CHFP010	Company Number	4269126		
Company Name in full		Norwest Holst Limited		
Changes of particulars form	Complete in all cases	Day Month Year Date of change of particulars 0 1 1 1 2 0 0 3		
	Name * Style / Title	* Honours etc		
Forename(s) Surname		David William		
		Bowler		
	† Date of Birth	Day Month Year 1 8 0 1 1 9 4 3		
(enter new name)	Forename(s)			
	Surname			
Change of usual residential address				
(enter new address) Cour	Post town			
	County / Region	Postcode		
	Country			
Other Change	(please specify)	Date of birth: 15 Jan 1945.		
		A serving director, secretary etc must sign the form below.		
* Voluntary details. † Directors only.	Signed	Date 3/11/2003		
** Delete as appropriate.		(**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.		TIME DIM BOWLER ASERAL HOUSE IMPERIAL MAY WATTORG I		
		Hertfordshire, WD24 4WW, UK		
		Tel		
		DX number DX exchange		
	NGEMPSH* 0477	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

DX 235 Edinburgh

for companies registered in Scotland

0177

05/11/03

A40 COMPANIES HOUSE