



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number **SC36037**

Company Name in full **Carillon U.K. Limited**

288a

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										
	1	0	1	1	2	0	0	0	3	1	0	8	1	9	4	2	
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)	Roger Hugh																
Surname	Myddelton																
Previous Forename(s)																	
Previous Surname																	
Usual residential address	21 Lawford Road																
Post town	LONDON										Postcode NW5 2LH						
County / Region											Country England						
† Nationality	British										†Business occupation Solicitor						
† Other directorships (additional space overleaf)	(See continuation sheet).																

Consent Signature

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

A director, secretary etc must sign the form below.

Signed

S. C. Brown

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Date

19.12.00

Date

19.12.00

* 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



SCT SGDDQXL6 0071
COMPANIES HOUSE 25/01/01

COMPANIES HOUSE

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**

Company Number**SC36037**

† Directors only.

† Other directorships

Current Directorships for Mr Roger Hugh Myddelton**Choosemax Limited****Diageo Employee Shares Nominees Limited****European Dispute Resolution Limited****Marksworld Limited****Proshare (Uk) Limited****Trafalgar Metropolitan Homes 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.

Past Directorships for Mr Roger Hugh Myddelton**Bodiam Pension Trustees Limited (01-Jun-2000)****Buckingham Restaurants Limited (Dissolved 27/12/96) (27-Dec-1996)****FW Leisure Limited (Liquidated 30/12/96) (30-Dec-1996)****GMIF Plc (Liquidated 24/9/96) (24-Sep-1996)****Grand Metropolitan Nominee Company (No. 9) Limited (Dissolved 27/12/96) (27-Dec-1996)****Grand Metropolitan Nominee Company (No.10) Limited (Liquidated 24/9/96) (24-Sep-1996)****Grand Metropolitan Nominee Company Limited (Liquidated 20/10/96) (20-Oct-1996)****John Dewar & Sons Limited (30-Jun-1998)****John Pykes Limited (Liquidated 24/9/96) (24-Sep-1996)****Marian Electronics Limited (Dissolved 30/12/96) (30-Dec-1996)****Precis (11000) Limited (Liquidated 24/9/96) (24-Sep-1996)****Regive Limited (Liquidated 24/9/96) (24-Sep-1996)**