

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

SC060289

Company Name in full

J & B Scotland Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day		Month		Year		Day		Month		Year	
1	2	0	7	2	0	0	5	1	9	0	7

† Date of
Birth

X

as secretary

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

* Honours etc

Mrs

Susanne Margaret

Bunn

Susanne Margaret

Previous
surname(s) Adams

Azalea, 167 High Street, Northchurch

BERKHAMSTED

Postcode HP4 3QT

Hertfordshire

Country England

British

† Business
occupation Company Secretary

See attached schedule

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

Consent signature

[Signature]

Date

15 July 2008

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

15 July 2008

(** 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.

Company Secretarial,, Diageo plc, 8 Henrietta Place,

London, W1G 0NB

Tel

DX number

DX exchange

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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 COMPANIES HOUSE 26/07/05

Company Number

SC060289

† Directors 'only':

† Other directorships

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.

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

SC060289

Company Name in full

J & B Scotland Limited



ie

Susanne Margaret Bunn

Company Name	Resignation
A.G.S. Employee Shares Nominees Limited Anyslam Holdings Limited Anyslam Investments Limited Anyslam Limited Bodiam House Investments Limited Buckhurst & Co Bullard & Sons, Limited Carillon U.K. Limited Cellarers (Wines) Limited Charles Tanqueray & Company Limited Diageo (Head Office) 1996 Profit Sharing Scheme Limited Diageo (IH) Limited Diageo Balkans Limited Diageo Capital plc Diageo Corporate Officer A Limited Diageo Corporate Officer B Limited Diageo Distilling Limited Diageo Eire Finance & Co Diageo Eire Finance Investments Limited Diageo Employee Shares Nominees 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 Great Britain Limited Diageo Holdings Limited Diageo QUEST Trustees Limited Diageo Scotland Limited Diageo Share Ownership Trustees Limited	

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

SC060289

Company Name in full

J & B Scotland Limited

Name

Susanne Margaret Bunn

Company Name	Resignation
Diageo Sub 3 Limited	18/06/2002
Diageo Sub 4 Limited	
Diageo Sub 5 Limited	
Diageo United Kingdom Limited	
Diageo US Limited	
Diageo Venture Holdings Limited	
Diageo Venture Limited	
Equiscot Limited	
Film Finance Distributors (U.K.) Limited	
Forcerate Limited	
Geo G. Sandeman Sons & Co Limited	
Gilbeys Limited	
Grand Hotels (Mayfair) Limited	
Grand Metropolitan Capital Company Limited	
Grand Metropolitan Estate Holdings Limited	
Grand Metropolitan Estates (Developments) Limited	
Grand Metropolitan Estates Limited	
Grand Metropolitan Holdings Limited	
Grand Metropolitan International Holdings Limited	
Grand Metropolitan Investments Limited	
Grand Metropolitan Second Investments Limited	
Grand Metropolitan Third Investments Limited	
Grand Metropolitan Training Limited	
GrandMet Limited	
Guinness Brewing (UK) 1996 Profit Sharing Scheme Limited	
Guinness Enterprises Limited	
Guinness Limited	
Guinness Morison International Limited	
Guinness Profit Sharing Nominees (1987) Limited	
IDV Eurasia Limited	

List of other directorships Schedule to form 288a

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CHFP010

Company Number

SC060289

Company Name in full

J & B Scotland Limited

Name

Susanne Margaret Bunn

Company Name	Resignation
International Distillers & Vintners UK Limited	
International Distillers Africa Limited	
International Distillers and Vintners Export Limited	
James Buchanan & Company Limited	
Justerini & Brooks (U.K.) Limited	
Justerini & Brooks, Limited	
Kork-N-Seal Limited	
Minneapolis (Holdings) Limited	
Montrue Limited	
MPTM Productions Limited	
Nightfly Limited	
Otford Estates Limited	
Park Royal Development Company Limited	
Pet (UK) Limited	
Portugal Venture Limited	18/06/2002
Precis (1057) Limited	
Precis (3333)	
R. G. Abercrombie & Company Limited	
Rigrun Limited	
Rigrun Limited	
Robert Brown Limited	
Robert Brown Limited	19/05/2003
Scotia Exports Limited	
Tanqueray Gordon & Company Limited	
The Guinness Group Limited	
The Interesting Drinks Co. Limited	
Trafalgar Metropolitan Homes Limited	
Translucis Holdings Limited	23/05/2003
Translucis UK Limited	23/05/2003
Treat (UK) Venture Limited	

List of other directorships Schedule to form 288a

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Company Name in full

J & B Scotland Limited

Name

Susanne Margaret Bunn

Company Name	Resignation
Troubleshooters Limited	
Twelve Islands Shipping Company Limited	
UDV (SJ) Limited	
United Distillers (Overseas) Limited	
United Distillers 1996 Profit Sharing Scheme Limited	
United Distillers Finance Limited	
United Distillers International Limited	
United Distillers Investments Limited	
United Distillers Property Company Limited	
United Distillers UK PLC	
United Glass Holdings Limited	
United Vintners Limited (in liquidation 9/11/04)	
W. & A. Gilbey, Limited	
White Child & Beney Limited	
Winchester House Property Company Limited	
Woodford & Co	