

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

Mr.

as secretary

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

* Honours etc MA, ACA

Forename(s)

Charles Dawson

Surname

Coase

Previous
forename(s)Previous
surname(s)Usual residential
address

41 Windsor Road, Rathmines

Post town

Dublin

Postcode

6

County / Region

Country

Ireland

† Nationality

BRITISH

† Business
occupation

CHARTERED ACCOUNTANT

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

15 July

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

15 July 2005

(** 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

SCT SFPJW7AS 1624
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.

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

Charles Dawson Coase

Company Name	Resignation
Anyslam Holdings Limited Anyslam Investments Limited Anyslam Limited Bodiam House Investments Limited Buckhurst & Co Carillon U.K. Limited Cellarers (Wines) Limited Charles Tanqueray & Company Limited Diageo (IH) Limited Diageo Balkans Limited Diageo Capital plc Diageo Corporate Officer A Limited Diageo Corporate Officer B Limited Diageo Eire Finance & Co 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 Scotland Limited Diageo Sub 3 Limited Diageo Sub 4 Limited Diageo Sub 5 Limited Diageo United Kingdom Limited Diageo US Limited Diageo Venture Holdings Limited Diageo Venture Limited Film Finance Distributors (U.K.) Limited	

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

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Company Number

SC060289

Company Name in full

J & B Scotland Limited



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Charles Dawson Coase

Company Name	Resignation
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 Public Limited Company	
Grand Metropolitan Second Investments Limited	
Grand Metropolitan Third Investments Limited	
Grand Metropolitan Training Limited	
GrandMet Limited	
Guinness Enterprises Limited	
Guinness Limited	
Guinness Morison International Limited	
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	
Montrue Limited	
Nightfly Limited	
Otford Estates Limited	
Park Royal Development Company Limited	
Pet (UK) Limited	
Precis (1057) Limited	

List of other directorships Schedule to form 288a

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Company Name in full

J & B Scotland Limited

Name

Charles Dawson Coase

Company Name	Resignation
<p>Precis (3333)</p> <p>R. G. Abercrombie & Company Limited</p> <p>Rigrun Limited</p> <p>Scotia Exports Limited</p> <p>Tanqueray Gordon & Company Limited</p> <p>The Guinness Group Limited</p> <p>The Interesting Drinks Co. Limited</p> <p>Treat (UK) Venture Limited</p> <p>Troubleshooters Limited</p> <p>UDV (SJ) Limited</p> <p>United Distillers (Overseas) Limited</p> <p>United Distillers Finance Limited</p> <p>United Distillers International Limited</p> <p>United Distillers Investments Limited</p> <p>United Distillers Property Company Limited</p> <p>United Distillers UK PLC</p> <p>United Glass Holdings Limited</p> <p>W. & A. Gilbey, Limited</p> <p>White Child & Beney Limited</p> <p>Winchester House Property Company Limited</p> <p>Woodford & Co</p>	