

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

SC107533

Company Name in full

G U D Pension Trustee Limited

Appointment
formNotes on completion
appear on next page

Appointment as director

Date of
appointment

Day Month Year

1 3 0 3 2 0 0 7

† Date of
Birth

Day Month Year

1 8 0 9 1 9 6 0

☒

as secretary

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

NAME * Style / Title

Mr

* Honours etc

MA, ACA

Forename(s)

Charles Dawson

Surname

Coase

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

21 Clare Lawn Avenue, East Sheen

Post town

London

Postcode

SW14 8BE

County / Region

Country

† 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

15.4.07

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

(**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 atCompanies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

THURSDAY



AUS3BP10

A20

26/04/2007
COMPANIES HOUSE

393

Company Number

SC107533

† 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

SC107533

Company Name in full

G U D Pension Trustee Limited

Name

Charles Dawson Coase

Company Name	Resignation
A G S Employee Shares Nominees Limited	
Anyslam Holdings	
Anyslam Investments	
Anyslam Limited	
Bodiam House Investments Limited	
Buckhurst & Co	
Bullard & Sons, Limited	
Carillon U K Limited	
Cellarers (Wines) Limited	
Charles Tanqueray & Company Limited	
DEF Investments 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 Employee Shares Nominees Limited	
Diageo Finance (Netherlands) & Co	
Diageo Finance (Netherlands) Investments Limited	
Diageo Finance Amsterdam & Co	
Diageo Finance plc	
Diageo Funding Company No 3 Limited	
Diageo Funding Company No 4 Limited	
Diageo Great Britain Limited	
Diageo Holdings Limited	
Diageo Pension Trust Limited	
Diageo Scotland Limited	

List of other directorships Schedule to form 288a

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or in bold black capitals.*

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Company Number

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Company Name in full

G U D Pension Trustee Limited

Name

Charles Dawson Coase

Company Name	Resignation
Diageo Share Ownership Trustees 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	
Forcerate 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 Public Limited Company	
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 Exports Limited	
Guinness Limited	
Guinness Morison International Limited	
Guinness Overseas Holdings Limited	

List of other directorships Schedule to form 288a

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Company Number

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Company Name in full

G U D Pension Trustee Limited

Name

Charles Dawson Coase

Company Name	Resignation
Guinness Overseas Limited	
Guinness Profit Sharing Nominees (1987) Limited	
H K S Properties Limited	
International Distillers & Vintners UK Limited	
International Distillers Africa Limited	
International Distillers and Vintners Export Limited	
J & B Scotland Limited	
James Buchanan & Company Limited	
Justerini & Brooks (U K) Limited	
Justerini & Brooks, Limited	
Kork-N-Seal Limited	
Montrue Limited	
MPTM Productions Limited	
Nightfly Limited	
Oxford Estates Limited	
Park Royal Development Company Limited	
Pet (UK) Limited	
Precis (1057) Limited	
Precis (3333)	
R G Abercrombie & Company Limited	
Rigrun Limited	
Scotia Exports Limited	
Sophia Gardens Properties Limited	
Stadis Brewery	
Stadis Securities Limited	
Tanqueray Gordon & Company Limited	
The Guinness Group Limited	
The Harp Lager Company Limited	
The Interesting Drinks Co Limited	
Treat (UK) Venture Limited	

List of other directorships Schedule to form 288a

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Name

Charles Dawson Coase

Company Name	Resignation
Troubleshooters 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	
W & A Gilbey, Limited	
White Child & Beney Limited	
Winchester House Property Company Limited	
Woodford & Co	