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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

3980770

Company Name in full

Ufi Limited

Appointment form

Notes on completion
appear on reverse.

Date of appointment

Day Month Year

21 6 01 5 21 01 01 0

†Date of Birth

Day Month Year

21 6 01 5 19 11 0

Appointment as director

☒

as secretary

☐

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

NAME *Style / Title

Sir

*Honours etc

Forename(s)

Anthony

Surname

Green

Previous Forename(s)

Previous Surname(s)

Usual residential address

26 Hamilton House

Post town

London

Postcode

W8 4HL

County / Region

Country

†Nationality

British

†Business occupation

Chairman

†Other directorships
(additional space overleaf)

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

Consent signature

[Signature]

Date

26.5.00

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Anne-Marie Pipe

Date

23.8.00

(** 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.

Paisner & Co

Bouverie House, 154 Fleet Street, London, EC4A 2JD

Tel 020-7353-0299

DX number DX: 198 DX exchange Chancery Lane



LD7
COMPANIES HOUSE
COMPANIES HOUSE

0395
24/08/00
01/08/00

Laserform International 12/99

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

† 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.

Individual Profile

Sir Anthony Armitage Greener



Personal Details

Title: Sir

Honours:

Surname: Greener

Forenames: Anthony Armitage

Preferred Forenames: Tony

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

NI Number:

Passport Number:

Date Of Birth: 26 May 1940

Ident. Number:

Current Directorships

Corporate Centre

Company Name	Title	Appointment	Cessation
Diageo plc	Chairman	11-Sep-1986	
Grand Metropolitan Public Limited Company		06-Jan-1998	

Guinness Park Royal

Company Name	Title	Appointment	Cessation
GAPL Pte Limited		01-Oct-1997	

Non Group Directorship

Company Name	Title	Appointment	Cessation
The Marketing Council	Vice President	17-Apr-1997	
Ufi Charitable Trust	Chairman	23-Apr-1999	

Past Directorships

Corporate Centre

Company Name	Title	Appointment	Cessation
Alfred Dunhill Limited		01-Apr-1974	30-Sep-1987
Dunhill Holdings Plc		26-Nov-1981	30-Sep-1987
Reeves Communications Corporation			01-Jan-1990
Seahorse Holding Limited		14-Oct-1986	17-Feb-1992
United Distillers & Vintners (ER) Limited	Chairman	10-May-1996	01-Sep-1998
United Distillers & Vintners (ER) Limited		15-Sep-1987	11-May-1992

Diageo Netherlands

Company Name	Title	Appointment	Cessation
LVMH Moet Hennessy Louis Vuitton S.A.	NON-EXECUTIVE	13-Jan-1989	29-Jan-1994

Guinness Park Royal

Company Name	Title	Appointment	Cessation
Guinness Limited	CHAIRMAN	28-Jun-1996	16-Sep-1998

Individual Profile

Sir Anthony Armitage Greener



Non Group Directorship

Company Name	Title	Appointment	Cessation
Reed Elsevier Plc	NON-EXECUTIVE	01-Jan-1993	31-Dec-1998
Reed International Plc	NON-EXECUTIVE	05-Jun-1990	31-Dec-1998