



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number **9211**

Company Name in full **UDV (Distilling) Limited**

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				
	2	5	1	0	2	0	0	2	0	0	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							*Honours etc				
Forename(s)	Edward										
Surname	McShane										
Previous Forename(s)											
Previous Surname											
Usual residential address	35 Claymore Drive										
	Broomridge										
Post town	Stirling						Postcode	FK10 7UP			
County / Region	Stirling						Country				
† Nationality	British						† Business occupation	Accountant			
† Other directorships (additional space overleaf)	(See continuation sheet).										

Consent Signature

Edward McShane

Date **1.11.2000**

A director, secretary etc must sign the form below.

Signed

[Signature]

Date **8.11.00**

(*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



SCT SDNXTVR4 0268
COMPANIES HOUSE 20/11/00
COMPANIES HOUSE 14/11/00

MISS SHARON O'DONOVAN
DIAGEO PLC
8 HENRIETTA PLACE
LONDON
W1M 9AG
TEL: 020 7927 5503
FAX: 020 7927 4708
EMAIL: SHARON.O'DONOVAN@DIAGEO.COM

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**9211**

† Directors only.

† Other directorships

Current Directorships for Edward McShane**The Combination of Rothes Distillers 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.