



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number **68576**

Company Name in full **Justerini & Brooks, Limited**

## APPOINTMENT of director or secretary

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

Date of appointment  
Day Month Year  
1 0 1 1 2 0 0 0 †Date of Birth  
Day Month Year  
3 1 0 8 1 9 4 2

Appointment as director



as secretary

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

### Appointment form

NAME \*Style / Title

Mr

\*Honours etc

Forename(s)

Roger Hugh

Surname

Myddelton

Previous  
Forename(s)

Previous  
Surname

Usual residential  
address

21 Lawford Road

Post town

LONDON

Postcode

NW5 2LH

County / Region

Country

England

† Nationality

British

† Business  
occupation

Solicitor

† Other directorships  
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

*R. Myddelton*

Date

19.12.90

A director, secretary etc must sign the form below.

Signed

*S. Pam Rodgers*

Date

19.12.90

(\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate.

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

Pam Rodgers  
Company Secretarial Administrator  
Diageo plc  
8 Henrietta Place  
London  
W1G 0NB



A35  
COMPANIES HOUSE

0269  
17/01/01

Form revised July 1998

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****68576**

† Directors only.

† Other directorships

**Current Directorships for Mr Roger Hugh Myddelton****Choosemax Limited****Diageo Employee Shares Nominees Limited****European Dispute Resolution Limited****Marksworld Limited****Proshare (UK) Limited****Trafalgar Metropolitan Homes Limited****Past Directorships for Mr Roger Hugh Myddelton****Bodiam Pension Trustees Limited (01-Jun-2000)****Buckingham Restaurants Limited (Dissolved 27/12/96) (27-Dec-1996)****FW Leisure Limited (Liquidated 30/12/96) (30-Dec-1996)****GMIF Plc (Liquidated 24/9/96) (24-Sep-1996)****Grand Metropolitan Nominee Company (No. 9) Limited (Dissolved 27/12/96) (27-Dec-1996)****Grand Metropolitan Nominee Company (No.10) Limited (Liquidated 24/9/96) (24-Sep-1996)****Grand Metropolitan Nominee Company Limited (Liquidated 20/10/96) (20-Oct-1996)****John Dewar & Sons Limited (30-Jun-1998)****John Pykes Limited (Liquidated 24/9/96) (24-Sep-1996)****Marian Electronics Limited (Dissolved 30/12/96) (30-Dec-1996)****Precis (11000) Limited (Liquidated 24/9/96) (24-Sep-1996)****Regive Limited (Liquidated 24/9/96) (24-Sep-1996)****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.