



**BLUEPRINT**  
Company Secretary

# 288a

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

Company Number 192723

Company Name in full KORK-N-SEAL LIMITED



\* F 2 8 8 A C 5 0 \*

Date of appointment Day Month Year 31 03 98 †Date of Birth Day Month Year 31 08 42

### Appointment form

Notes on completion  
appear on reverse.

Appointment as director ☒

as secretary ☐

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

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

UK

† 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

\* Voluntary details.  
† Directors only.

Consent Signature

Date

9/4/98

\*\* Please delete as appropriate

Signed

Date

9/4/98

(\*\*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



A14 \*AFS805TN\* 403  
COMPANIES HOUSE 01/05/98

de

Mrs S M Bunn  
Company Secretarial Department  
Diageo plc  
8 Henrietta Place  
London  
W1M 9AG>

When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 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****192723**

† Directors only.

† Other directorships

**Current Directorships for Mr Roger Hugh Myddelton****European Dispute Resolution Limited****Proshare (UK) Limited****Past Directorships for Mr Roger Hugh Myddelton****Huggins and Company, Limited (18-Aug-1993)****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.