



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use form 288b))

CHFP055

Company Number 213393

Company Name in full Diageo Finance plc

Date of change of particulars

Day	Month	Year
2	1	0
1	2	0
0	0	1

Changes of particulars form

Complete in all cases

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Robert, Joseph

Surname

Moore

†Date of Birth

Day	Month	Year
2	3	1
1	0	1
9	6	1

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address

(enter new address)

Flat 5

1 St James Street

Post town

London

County / Region

Postcode

SW1

Country

Other change

(please specify)

* Voluntary details.

† Directors only.

** 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

A serving director, secretary etc must sign the form below.

Signed

Date

26/01/01

(** by a serving director / secretary / administrator / administrative receiver / receiver-manager / receiver)

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



A47
COMPANIES HOUSE

0037
30/01/01

Form revised July 1998

When you have completed and signed the form please send it to
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**