



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals

CHFP055

Company Number 213393

Company Name in full Diageo Finance plc

# 288c

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

Date of change of particulars

Day	Month	Year
1	2	0
5	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
0	1	9
6	1	

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

Surname

Change of usual residential address

(enter new address)

11 Gayton Road

Hampstead

Post town

London

County / Region

Postcode NW3

Country

Other change

(please specify)

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

Signed

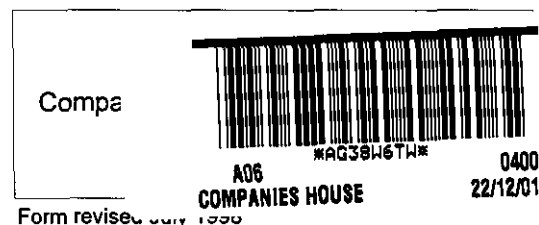
Date

20.12.01

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

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

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



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