

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010

Company Number

213393

Company Name in full

Diageo Finance plc

Appointment form

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

Day Month Year

2 4 0 1 2 0 0 3

† Date of
Birth

Day Month Year

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

NAME * Style / Title

Mr

* Honours etc

Forename(s)

John James

Surname

Nicholls

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

Flat 13, 14 Queen Anne Street

Post town

Postcode W1G 9LG

County / Region

London

Country

† Nationality

† Business
occupation

† Other directorships
(additional space next page)

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

Consent signature

Date 21.01.03

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 21.01.03

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

Please give the name, address, telephone
number and, if available, a DX number and
Exclusion of the person Companies House



A18 *ARSU1IFY* 0051
COMPANIES HOUSE 13/02/03

A08 *AHRJAISY* 0146
COMPANIES HOUSE 03/02/03

COMPANIES HOUSE 22/01/03

Tel

DX number DX exchange

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