



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals

288b

RESIGNATION of director or secretary

(NOT for appointment (use Form 288a) or
change of particulars (use Form 288c))

CHFP055

Company Number 213393

Company Name in full Diageo Finance plc

Resignation form

Date of resignation

Day	Month	Year
3	0	0
0	6	2
0	0	0

Resignation as director



as secretary

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

NAME

*Style / Title

Mr

*Honours etc

MA, ACMA, MBA, ACT

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Phillip Keague

Surname

Bentley

†Date of birth

Day	Month	Year
1	4	0
0	1	1
9	5	9

If cessation is other than
resignation, please state reason

* Voluntary details.

† Directors only.

** Delete as appropriate.

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

Signed

Date

13.7.00

(** by a serving 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

MISS SHARON O'DONOVAN
C/O DIAGEO PLC
8 HENRIETTA PLACE
LONDON W1M 9AG
TEL: 020 7927 5503
FAX: 020 7927 4708



A53
COMPANIES HOUSE

0140
15/07/00

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**