



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number 313798

Company Name in full Winchester House Property Company Limited

# 288a

## APPOINTMENT of director or secretary

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

### Appointment form

Notes on completion  
appear on reverse.

Date of appointment Day Month Year 01 05 2002 †Date of Birth Day Month Year 24 06 1963

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)

Alistair

Surname

Williams

Previous  
Forename(s)

Previous  
Surname

Usual residential  
address

6 College Drive

Thames Ditton

Post town

Surrey

Postcode

KT7 0LB

County / Region

Country

† Nationality

British

†Business  
occupation

Chartered Accountant

† Other directorships  
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

A. Williams

Date

10/4/02

A director, secretary etc must sign the form below.

Signed

P. Rodgers

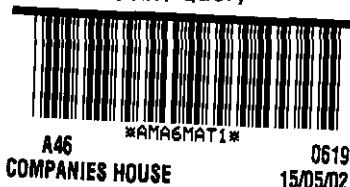
Date

2/5/02

(\*\*a 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 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

**Company Number****313798**

† Directors only.

† Other directorships

**Current Directorships for Mr Alistair Williams**

Anyslam Holdings Limited

Anyslam Investments Limited

Diageo (IH) Limited

Diageo Funding Company No. 3 Limited

Diageo Funding Company No. 4 Limited

Diageo Share Ownership Trustees Limited

Geo G Sandeman Sons &amp; Co Limited

Portugal Venture Limited

Rigrun Limited

Robert Brown Limited

Seagram United Kingdom Limited

Treat (UK) Venture Limited

**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.