

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

00507652

Company Name in full

Diageo Great Britain Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
09	04	2001

Name * Style / Title

Mr

* Honours etc

Forename(s)

Robert Joseph

Surname

Moore

† Date of Birth

Day	Month	Year
23	10	1961

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

England

Postcode

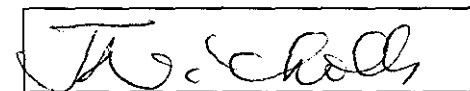
NW3

Other Change

(please specify)

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

Signed



Date

22.11.02

* Voluntary details.

† Directors only.

** Delete as appropriate.

(**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.

Pam Rodgers

Diageo plc, 8 Henrietta Place, London, W1G 0NB

Tel 020 7927 5276

DX number

DX exchange



A25
COMPANIES HOUSE

0676
23/11/02

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