



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number **510607**

Company Name in full **Guinness 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 0 7	Month 1 2	Year 2 0 0 1	†Date of Birth	Day 1 9	Month 0 7	Year 1 9 5 9	
Appointment as director	<input checked="" type="checkbox"/>		as secretary		<input type="checkbox"/>			Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
NAME *Style / Title	Mrs				*Honours etc			
Forename(s)	Susanne Margaret							
Surname	Bunn							
Previous Forename(s)	Susanne Margaret							
Previous Surname	Adams							
Usual residential address	Azalea							
	167 High Street							
	Northchurch							
Post town	BERKHAMSTED				Postcode	HP4 3QT		
County / Region	Herts				Country	England		
† Nationality	British				† Business occupation	Company Secretary		
† Other directorships (additional space overleaf)	(See continuation sheet).							

Consent Signature

*Susanne Bunn*

Date 19/12/01

A director, secretary etc must sign the form below.

Signed

*Hans Main*

Date 19/12/01

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

Hans Main  
Secretariat  
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



A52  
COMPANIES HOUSE

0023  
22/12/01

Form revised July 1998

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****510607**

† Directors only.

† Other directorships.

**Current Directorships for Mrs Susanne Margaret Bunn****Diageo Employee Shares Nominees Limited****Diageo Share Ownership Trustees Limited****Trafalgar Metropolitan Homes Limited****Past Directorships for Mrs Susanne Margaret Bunn****Bodiam Pension Trustees Limited (01-Jun-2000)****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.