



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 07	Month 12	Year 2001	†Date of Birth	Day 	Month 	Year
Appointment as director	<input type="checkbox"/>			as secretary	<input checked="" type="checkbox"/>		
NAME *Style / Title							
Mr				*Honours etc			
Forename(s) John James							
Surname Nicholls							
Previous Forename(s)							
Previous Surname							
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 overleaf)							

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

Consent Signature

John James Nicholls

Date **10/12/01**

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



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**

510607

† Other directorships '

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.

- 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.

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.

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.