



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 Month Year

0 7 1 2 2 0 0 1

†Date of
Birth

Day Month Year

3 1 0 8 1 9 4 2

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)

Roger Hugh

Surname

Myddelton

Previous
Forename(s)

Previous
Surname

Usual residential
address

21 Lawford Road

Post town

LONDON

Postcode

NW5 2LH

County / Region

Country

England

† Nationality

British

†Business
occupation

Solicitor

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

19/12/01

A director, secretary etc must sign the form below.

Signed

Date

19/12/01

(*a 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
co



A45
COMPANIES HOUSE 0825
02/02/02

A03
COMPANIES HOUSE 0251
23/01/02

Hans Main
Secretariat
Diageo plc
8 Henrietta Place
London W1G 0NB

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 Mr Roger Hugh Myddelton

Diageo Employee Shares Nominees Limited

Diageo Share Ownership Trustees Limited

European Dispute Resolution Limited

Portugal Venture Limited

Proshare (Uk) Limited

Trafalgar Metropolitan Homes Limited

Past Directorships for Mr Roger Hugh Myddelton

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.