



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	†Date of Birth	Day	Month	Year
	0	7	1	2	2	0	0
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

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

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)

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



A45
COMPANIES HOUSE

0826
02/02/02

A03
COMPANIES HOUSE

0252
23/01/02

Form 288a July 1999

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.