



BLUEPRINT
Company Secretary

288c

CHANGE OF PARTICULARS for
director or secretary (NOT for appointment
(use Form 288a) or resignation (use form 288b))

Company Number 1024205

Company Name in full Diageo Pension Trust Limited



* F 2 8 8 C C 5 0 *

Date of change of particulars

Day	Month	Year
14	05	99

**Changes of
particulars
form**

Complete in all cases

NAME *Style / Title

*Honours etc

Forename(s)

Turnbull

Surname

Hutton

†**Date of Birth**

Day	Month	Year
19	06	46

Change of name (enter new name) **Forename(s)**

Surname

Change of usual residential address

(enter new address)

17a CLERWOOD PARK

Post town

County / Region

EDINBURGH

Postcode

EH12 8PW

Country

Other change

(please specify)

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

Signed

Date

14-05-99

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.
† Directors only.

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

Christian Murphy
Company Secretarial Administrator
Diageo plc
8 Henrietta Place
London W1M 9AG
0171 927 5503



Send the form please send it to
Companies House, Crown Way, Cardiff, CF4 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**