



288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 1024205

Company Name in full Diageo Pension Trust Limited



* F 2 8 8 A C 5 0 *

Date of appointment Day 01 Month 04 Year 99 †Date of Birth Day 18 Month 09 Year 53

Appointment as director



as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Appointment form

NAME *Style / Title

*Honours etc

Forename(s)

Alexander

Surname

Wilson

Previous Forename(s)

Previous Surname

Usual residential address

BROOKFIELD HOUSE

RECTORY ROAD

Post town

GREAT HASELEY

Postcode

OX44 7JW

County / Region

OXFORDSHIRE

Country

England

† Nationality

BRITISH

†Business occupation

PERSONNEL DIRECTOR

† Other directorships (additional space overleaf)

See continuation sheet.

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

* Voluntary details.
† Directors only.

Consent Signature

Date

9/4/99

** Please delete as appropriate

Signed

A director, secretary etc must sign the form below.

Date

9/4/99

(**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 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

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



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COMPANIES HOUSE 17/04/99

Company Number

1024205

† Directors only.

† Other directorships

G.U.D. Pension Trustee Limited
Guinness Limited

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.