

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

1488969

Company Name in full

Guinness Overseas Holdings Limited

Appointment
formNotes on completion
appear on next page

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)Day Month Year
0 7 0 8 2 0 0 8† Date of Birth Day Month Year
2 2 0 4 1 9 7 3X as secretary Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes

* Honours etc

Adele Ann

Abigail

Previous
surname(s)

Flat 28, Connuaught Works, 251 Old Ford Road

London

Postcode E3 5PS

Country

Irish

† Business
occupation Accountant

See attached schedule

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

Consent signature

A. Aliji

Date 7/8/08

A director, secretary etc must sign the form below.

Signed

T. Zach

Date 8/08/08

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details

† Directors only

** Please delete as appropriate

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

Company Secretarial, Diageo plc, 8 Henrietta Place,

London, W1G 0NB

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies atCompanies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



A11G8301

A26

10/09/2008

78

COMPANIES HOUSE

Company Number

1488969

† Directors only

† Other directorships

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

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

1488969

Company Name in full

Guinness Overseas Holdings Limited

Name

Adele Ann Abigail

Company Name	Resignation
<p> Anyslam Holdings Anyslam Investments Anyslam Limited Bodiam House Investments Limited Buckhurst & Co Carillon U K Limited Cellarers (Wines) Limited Charles Tanqueray & Company Limited DEF Investments Limited Diageo (Head Office) 1996 Profit Sharing Scheme Limited Diageo (IH) Limited Diageo Balkans Limited Diageo Capital plc Diageo Corporate Officer A Limited Diageo Corporate Officer B Limited Diageo Distilling Limited Diageo Eire Finance & Co Diageo Employee Shares Nominees Limited Diageo Finance (Netherlands) & Co Diageo Finance (Netherlands) Investments Limited Diageo Funding Company No 3 Limited Diageo Funding Company No 4 Limited Diageo Great Britain Limited Diageo Share Ownership Trustees Limited Diageo Sub 3 Limited Diageo Sub 4 Limited Diageo Sub 5 Limited Diageo United Kingdom Limited Diageo US Limited Diageo Venture Holdings Limited </p>	

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

1488969

Company Name in full

Guinness Overseas Holdings Limited

Name

Adele Ann Abigail

Company Name	Resignation
Diageo Venture Limited	
Film Finance Distributors (U K.) Limited	
Gilbeys Limited	
Grand Hotels (Mayfair) Limited	
Grand Metropolitan Capital Company Limited	
Grand Metropolitan Estate Holdings Limited	
Grand Metropolitan Estates (Developments) Limited	
Grand Metropolitan Estates Limited	
Grand Metropolitan Investments Limited	
Grand Metropolitan Second Investments Limited	
Grand Metropolitan Third Investments Limited	
GrandMet Limited	
Guinness Brewing (UK) 1996 Profit Sharing Scheme Limited	
Guinness Enterprises Limited	
Guinness Exports Limited	
Guinness Limited	
Guinness Morison International Limited	