

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

1488969

Company Name in full

Guinness Overseas Holdings Limited

Appointment form

Notes on completion
appear on next page.

Appointment as director

Date of appointment

Day	Month	Year
09	08	2005

Day	Month	Year
22	07	1963

† Date of Birth

☒

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)

Matthew John

Surname

Lester

Previous
forename(s)Previous
surname(s)Usual residential
address

13 Pond Road, Blackheath

Post town

London

Postcode

SE3 0SL

County / Region

Country

† Nationality

British

† Business
occupation

Company Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

☒

Date

17/8/05

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

☒

Date

17/8/05

(**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.

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 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



A46
COMPANIES HOUSE

AFP11720

0467
20/08/05

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

Matthew John Lester

Company Name	Resignation
A.G.S. Employee Shares Nominees Limited	
Anyslam Holdings Limited	
Anyslam Investments Limited	
Anyslam Limited	
Bodiam House Investments Limited	
Buckhurst & Co	
Bullard & Sons, Limited	
Carillon U.K. Limited	
Cellarers (Wines) Limited	
Charles Tanqueray & Company 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 Eire Finance Investments Limited	
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	

List of other directorships Schedule to form 288a

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Company Number

1488969

Company Name in full

Guinness Overseas Holdings Limited

Name

Matthew John Lester

Company Name	Resignation
Diageo US Limited	
Diageo Venture Holdings Limited	
Diageo Venture Limited	
Film Finance Distributors (U.K.) Limited	
Forcerate 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	
Grand Metropolitan Training Limited	
GrandMet Limited	
Guinness Brewing (UK) 1996 Profit Sharing Scheme Limited	
Guinness Enterprises Limited	
Guinness Limited	
Guinness Morison International Limited	
International Distillers & Vintners UK Limited	
International Distillers Africa Limited	
International Distillers and Vintners Export Limited	
J & B Scotland Limited	
James Buchanan & Company Limited	
Justerini & Brooks (U.K.) Limited	
Justerini & Brooks, Limited	
Kork-N-Seal Limited	
Montrue Limited	
Nightfly Limited	

List of other directorships Schedule to form 288a

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Company Number

1488969

Company Name in full

Guinness Overseas Holdings Limited

Name

Matthew John Lester

Company Name	Resignation
Oxford Estates Limited	
Park Royal Development Company Limited	
Pet (UK) Limited	
Precis (1057) Limited	
Precis (3333)	
R. G. Abercrombie & Company Limited	
Rigrun Limited	
Scotia Exports Limited	
Tanqueray Gordon & Company Limited	
The Guinness Group Limited	
The Interesting Drinks Co. Limited	
Treat (UK) Venture Limited	
Troubleshooters Limited	
United Distillers (Overseas) Limited	
United Distillers Finance Limited	
United Distillers International Limited	
United Distillers Investments Limited	
United Distillers Property Company Limited	
United Distillers UK PLC	
United Glass Holdings Limited	
White Child & Beney Limited	
Winchester House Property Company Limited	
Woodford & Co	

Matthew John Lester is appointed to: (17 Forms)

A.G.S. Employee Shares Nominees Limited: 1526462
Bullard & Sons, Limited : 43677
Diageo (Head Office) 1996 Profit Sharing Scheme Limited: 2604494
Diageo Distilling Limited: SC009211
Diageo Employee Shares Nominees Limited: 4090425
Diageo Share Ownership Trustees Limited: 425018
Guinness Brewing (UK) 1996 Profit Sharing Scheme Limited: 2634629
Guinness Overseas Holdings Limited: 148869
Guinness Overseas Limited: 778398
Guinness Profit Sharing Nominees (1987) Limited: 2090832
H.K.S. Properties Limited: 423978
MPTM Productions Limited: 4397960
Sophia Gardens Properties Limited: 2460363
Stadis Brewery: 42728
Stadis Securities Limited: 2165069
The Harp Lager Company Limited: 1394658
United Distillers 1996 Profit Sharing Scheme Limited: 2634702