



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 1566838

Company Name in full Twelve Islands Shipping Company Limited

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
1 0 1 1 2 0 0 0

†Date of
Birth

Day Month Year
1 9 0 7 1 9 5 9

Appointment as director



as secretary

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).

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

Consent Signature

Date

24.11.00

A director, Secretary etc must sign the form below.

Signed

Date

24.11.00

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

Pam Rodgers
Company Secretarial Administrator
Diageo plc
8 Henrietta Place
London
W1G 0NB

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



A43
COMPANIES HOUSE
Form revised July 1998

0514
19/12/00

Company Number**1566838**

† Directors only.

† Other directorships

Current Directorships for Mrs Susanne Margaret Bunn**Diageo Employee Shares Nominees Limited****Trafalgar Metropolitan Homes Limited****Past Directorships for Mrs Susanne Margaret Bunn****Bodiam Pension Trustees Limited (01-Jun-2000)****John Dewar & Sons Limited (30-Jun-1998)****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.