ICSA SOFTWARE
BLUEPRINT
Company Secretary

288a

APPOINTMENT of director or secretary

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

Company Number 1732518

Company Name in full Grand Metropolitan Investments Limited

F288AC50

Date of appointment: Day 17 Month 08 Year 99

†Date of Birth: Day Month Year

Appointment as director [ ] as secretary [✓]

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

Appointment form

Notes on completion appear on reverse.

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: †Business occupation:

† Other directorships (additional space overleaf):

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

* Voluntary details.
† Directors only.

Consent Signature [signature] **Date** 20.8.99

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed [signature] **Date** 19.08.99

~~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

Diane Evered
Company Secretarial Administrator
Diageo plc
8 Henrietta Place
London W1M 9AG
0171 927 5764

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COMPANIES HOUSE 21/08/99

When you have completed and signed 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**

Company Number 1732518

† 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.