



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number 2036686

Company Name in full UDV (Central Europe and Asia) 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

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

†Business  
occupation

† Other directorships  
(additional space overleaf)

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

Consent Signature

*Su Bunn*

Date

24.11.00

A director, secretary etc must sign the form below.

Signed

*Pam Rodgers*

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



**Company Number****2036686**

† 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.