

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

2634629

Company Name in full

Guinness Brewing (UK) 1996 Profit Sharing Scheme Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year			
1	1	0	9	2	0	0	1

Name * Style / Title

Mrs

* Honours etc

Forename(s)

Susan

Surname

Mellors

† Date of Birth

Day		Month		Year			
1	9	0	6	1	9	6	5

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

3 Scotland Street

Edinburgh

Postcode EH3 6PP

Scotland

Other Change

(please specify)

A serving director, secretary etc must sign the form below.

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed

J. Wickham

Date

20/05/03

(**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.

Pam Rodgers, Diageo plc, 8 Henrietta Place, London

W1G 0NB

Tel 020 7927 5276

DX number

DX exchange



A25
COMPANIES HOUSE

0103
21/05/03

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