



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use form 288b))

CHFP055

Company Number 2634629

Company Name in full Guinness Brewing (UK) 1996 Profit Sharing Scheme Limited

Date of change of particulars

| Day | Month | Year |
|-----|-------|------|
| 1 | 9 | 0 4 |
| 2 | 0 | 0 1 |

Changes of particulars form

Complete in all cases

NAME *Style / Title

*Honours etc

Forename(s) Susan Jane

Surname Walker

†Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 1 | 9 | 0 6 |
| 1 | 9 | 6 5 |

Change of name (enter new name) Forename(s) Susan Jane

Surname Mellors

Change of usual residential address
(enter new address)

Post town

County / Region

Postcode

Country

Other change (please specify)

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

Signed

Date

23.5.01

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

* Voluntary details.

† Directors only.

** Delete as appropriate

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



A52
COMPANIES HOUSE

0259
29/05/01

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When you have completed and signed the form please send it to
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**