



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

# 288a

## APPOINTMENT of director or secretary

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

CHFP055

Company Number **3341331**

Company Name in full **GMG Brands Limited**

Date of appointment  
Day Month Year  
**0 1 0 6 2 0 0 0** †Date of Birth

Appointment as director

as secretary ☒

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

### Appointment form

NAME \*Style / Title

\*Honours etc

Forename(s)

Surname

**Diageo Corporate Officer B Limited**

Previous  
Forename(s)

Previous  
Surname

Usual residential  
address

**8 Henrietta Place**

Post town

**London**

Postcode

**W1M 9AG**

County / Region

Country

† Nationality

† Business  
occupation

† Other directorships  
(additional space overleaf)

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

Consent Signature

Date

**14.6.00**

A director, secretary etc must sign the form below.

Signed

Date

**14.6.00**

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

\* Voluntary details.

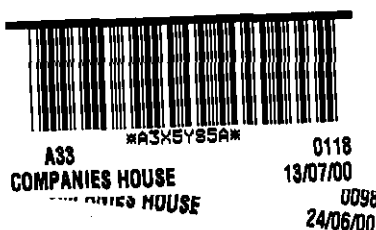
† Directors only.

\*\* Please 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

Sharon O'Donovan  
Company Secretarial Assistant  
Diageo plc  
8 Henrietta Place  
London  
W1G 0LZ

the form please send it to the



Form revised July 1998

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

3341331

Directors

Names, NOT INITIALS. If  
known, the name by  
which the person is  
known in the principal office on the

Names (Surname(s))

From, the name by  
which the person is  
known in the principal office.  
Used name, the age of 18  
0 years

known by a title may  
be of use in addition to  
the name and aged  
of which person  
or who adopted the  
title.

ships.

very company  
at British in which the  
is a director or has been a  
in the past five years.

company which either is,  
in the past five years when  
the company was

When wholly owned  
and the return of  
the company of the  
pany.