



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number **3341331**

Company Name in full **GMG Brands Limited**

288a

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
0 1 0 6 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

*Honours etc

Forename(s)

Surname

Diageo Corporate Officer A 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)

None

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)

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

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

e form please send it to the

Cc

A33
COMPANIES HOUSE
A10
COMPANIES HOUSE

0116
13/07/00
24/06/00

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

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