



**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 | †Date of Birth | Day                      | Month | Year |                                                                                                 |                      |           |   |   |   |   |   |   |  |
|                                                   | 1                                   | 8     | 0    | 7              | 2                        | 0     | 0    | 1                                                                                               | 3                    | 1         | 0 | 8 | 1 | 9 | 4 | 2 |  |
| Appointment as director                           | <input checked="" type="checkbox"/> |       |      | as secretary   | <input type="checkbox"/> |       |      | Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. |                      |           |   |   |   |   |   |   |  |
| NAME *Style / Title                               | Mr                                  |       |      |                |                          |       |      |                                                                                                 | *Honours etc         |           |   |   |   |   |   |   |  |
| Forename(s)                                       | Roger Hugh                          |       |      |                |                          |       |      |                                                                                                 |                      |           |   |   |   |   |   |   |  |
| Surname                                           | Myddelton                           |       |      |                |                          |       |      |                                                                                                 |                      |           |   |   |   |   |   |   |  |
| Previous Forename(s)                              |                                     |       |      |                |                          |       |      |                                                                                                 |                      |           |   |   |   |   |   |   |  |
| Previous Surname                                  |                                     |       |      |                |                          |       |      |                                                                                                 |                      |           |   |   |   |   |   |   |  |
| Usual residential address                         | 21 Lawford Road                     |       |      |                |                          |       |      |                                                                                                 |                      |           |   |   |   |   |   |   |  |
|                                                   |                                     |       |      |                |                          |       |      |                                                                                                 |                      |           |   |   |   |   |   |   |  |
|                                                   |                                     |       |      |                |                          |       |      |                                                                                                 |                      |           |   |   |   |   |   |   |  |
| Post town                                         | LONDON                              |       |      |                |                          |       |      |                                                                                                 | Postcode             | NW5 2LH   |   |   |   |   |   |   |  |
| County / Region                                   |                                     |       |      |                |                          |       |      |                                                                                                 | Country              | England   |   |   |   |   |   |   |  |
| † Nationality                                     | British                             |       |      |                |                          |       |      |                                                                                                 | †Business occupation | Solicitor |   |   |   |   |   |   |  |
| † Other directorships (additional space overleaf) | (See continuation sheet).           |       |      |                |                          |       |      |                                                                                                 |                      |           |   |   |   |   |   |   |  |

Consent Signature

*[Signature]*

Date **3.8.01**

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date **6.8.01**

(\*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 if there is any query

MISS SHARON O'DONOVAN  
DIAGEO PLC  
8 HENRIETTA PLACE  
LONDON  
W1G 0NB  
TEL: 020 7927 5503  
FAX: 020 7927 4708  
EMAIL: sharon.o'donovan@diageo.com

FOR AND ON BEHALF OF DIAGEO  
CORPORATE OFFICER A LIMITED

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**

C



A14  
COMPANIES HOUSE

0885  
08/08/01

Form

**Company Number****3341331**

† Directors only.

† Other directorships

**Current Directorships for Mr Roger Hugh Myddelton****European Dispute Resolution Limited****Proshare (Uk) Limited****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.

**Past Directorships for Mr Roger Hugh Myddelton****Bodiam Pension Trustees Limited (01-Jun-2000)**