

**APPOINTMENT of director or secretary**

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

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

3623314

**Company Name in full**

Diageo Holdings Limited

**Appointment  
form**

Notes on completion  
appear on next page.

Appointment as director

Day	Month	Year	Day	Month	Year
3	1	0 3	2	2	0 7

† Date of  
Birth

X

as secretary

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

**NAME**

\* Style / Title

Mr.

\* Honours etc

Forename(s)

Matthew John

Surname

Lester

Previous  
forename(s)

Previous  
surname(s)

**Usual residential  
address**

13 Pond Road, Blackheath

Post town

London

Postcode

SE3 0SL

County / Region

Country

† Nationality

English

† Business  
occupation

Company Director

† Other directorships  
(additional space next page)

See attached schedule

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

**Consent signature**

**Date**

01.04.03

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

**Date**

(\*\*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.

Tel

DX number

DX exchange



A47  
COMPANIES HOUSE

0365  
08/04/03

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**

**Company Number**

3623314

† Directors only.

† Other directorships


**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.

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

**List of other directorships  
Schedule to form 288a**

3623314

**Company Name in full**

Diageo Holdings Limited

**Name**

Matthew John Lester

Company Name	Resignation
Anyslam Limited Diageo (IH) Limited Diageo Capital plc Diageo Finance (Netherlands) & Co Diageo Finance (Netherlands) Investments Limited Diageo Funding Company No. 3 Limited Diageo Funding Company No. 4 Limited Diageo Great Britain Limited Diageo Scotland Limited Diageo Venture Holdings Limited Diageo Venture Limited Forcerate Limited Grand Metropolitan Capital Company Limited Grand Metropolitan Estate Holdings Limited Grand Metropolitan Investments Limited Grand Metropolitan Second Investments Limited Grand Metropolitan Third Investments Limited New Zealand Wines and Spirits Limited United Distillers & Vintners Japan Y.K.	27/09/1999