



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 4222753

Company Name in full Diageo (IH) Limited

288a

APPOINTMENT of director or secretary

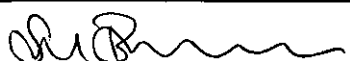
(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

Appointment form

Notes on completion
appear on reverse.

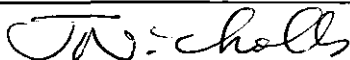
Date of appointment	Day	Month	Year	Day	Month	Year	†Date of Birth										
	1	5	0	3	2	0	0	2	1	9	0	7	1	9	5	9	
Appointment as director	<input checked="" type="checkbox"/>			as secretary			<input type="checkbox"/>			Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.							
NAME *Style / Title	Mrs			*Honours etc													
Forename(s)	Susanne Margaret																
Surname	Bunn																
Previous Forename(s)	Susanne Margaret																
Previous Surname	Adams																
Usual residential address	Azalea																
	167 High Street																
	Northchurch																
Post town	BERKHAMSTED							Postcode			HP4 3QT						
County / Region	Herts							Country			England						
† Nationality	British							†Business occupation			Company Secretary						
† Other directorships (additional space overleaf)	(See continuation sheet).																
I consent to act as ** director / secretary of the above named company																	

Consent Signature

 Date 15/3/02

A director, secretary etc must sign the form below.

Signed

 Date 15/3/02

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

Richard Brierley
Company Secretarial Assistant
Diageo plc
8 Henrietta Place
London
W1G 0NB

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



A23
COMPANIES HOUSE

0857
03/04/02

Form revised July 1998

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**4222753**

† Directors only.

† Other directorships

Current Directorships for Mrs Susanne Margaret Bunn**A.G.S. Employee Shares Nominees Limited****Anyslam Limited****Bodiam House Investments Limited****Buckhurst & Co****Bullard & Sons, Limited****Carillon U.K. Limited****Cellarers (Wines) Limited****Charles Tanqueray & Company Limited****Diageo (Head Office) 1996 Profit Sharing Scheme Limited****Diageo Corporate Officer A Limited****Diageo Corporate Officer B Limited****Diageo Employee Shares Nominees Limited****Diageo Finance (Netherlands) & Co****Diageo Finance (Netherlands) Investments Limited****Diageo Funding Company No. 3 Limited****Diageo Funding Company No. 4 Limited****Diageo QUEST Trustees Limited****Diageo Share Ownership Trustees Limited****Diageo Venture Holdings Limited****Equiscot Limited****Film Finance Distributors (U.K.) Limited****Forcerate Limited****Geo G Sandeman Sons & Co Limited****Geo G. Sandeman Sons & Co Limited****Gilbeys Limited****Gleneagles Resort Developments 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.

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Grand Hotels (Mayfair) Limited
Grand Metropolitan Capital Company Limited
Grand Metropolitan Estate Holdings Limited
Grand Metropolitan Estates (Developments) Limited
Grand Metropolitan Estates Limited
Grand Metropolitan Holdings Limited
Grand Metropolitan International Holdings Limited
Grand Metropolitan Investments Limited
Grand Metropolitan Second Investments Limited
Grand Metropolitan Third Investments Limited
Grand Metropolitan Training Limited
Grandmet Limited
GUDV Subsidiary 1 Limited
Guinness Brewing (UK) 1996 Profit Sharing Scheme Limited
Guinness Enterprises Limited
Guinness Limited
Guinness Morison International Limited
Guinness Profit Sharing Nominees (1987) Limited
Guinness United Distillers & Vintners Distilling Limited
Guinness United Distillers & Vintners Limited
Guinness United Distillers & Vintners Scotland Limited
IDV Eurasia Limited
International Distillers & Vintners UK Limited
International Distillers Africa Limited
International Distillers and Vintners Export Limited
James Buchanan & Company Limited
Justerini & Brooks (U.K.) Limited

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Justerini & Brooks, Limited
Kork-N-Seal Limited
Minneapolis (Holdings) Limited
Montrue Limited
Nightfly Limited
Otford Estates Limited
Park Royal Development Company Limited
Pet (UK) Limited
Portugal Venture Limited
Precis (1057) Limited
Precis (3333)
R. G. Abercrombie & Company Limited
Rigrun Limited
Robert Brown Limited
Roslou Limited
Scotia Exports Limited
Seagram United Kingdom Limited
Tanqueray Gordon & Company Limited
The Guinness Group Limited
Tomorrow's People (Services) Limited
Trafalgar Metropolitan Homes Limited
Translucis Holdings Limited
Translucis UK Limited
Treat (UK) Venture Limited
Troubleshooters Limited
Twelve Islands Shipping Company Limited
UDV (Central Europe and Asia) Limited

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UDV (SJ) Limited

United Distillers (Overseas) Limited

United Distillers 1996 Profit Sharing Scheme Limited

United Distillers Finance Limited

United Distillers International Limited

United Distillers Investments Limited

United Distillers Property Company Limited

United Distillers UK PLC

United Glass Holdings Limited

United Vintners Limited

W. & A. Gilbey, Limited

White Child & Beney Limited

Winchester House Property Company Limited

Woodford & Co

Past Directorships for Mrs Susanne Margaret Bunn

A. & A. Crawford Limited (01-Jun-2000)

Arthur Bell Distillers Limited (01-Jun-2000)

Arthur Guinness & Sons Limited (01-Jun-2000)

Belfast Europa Limited (01-Jun-2000)

Bodiam Pension Trustees Limited (01-Jun-2000)

Booth's Distilleries Limited (01-Jun-2000)

Bulloch Lade & Company Limited (01-Jun-2000)

Diageo Finance (Netherlands) Investments Limited (01-Jun-2000)

Diageo Venture Holdings Limited (01-Jun-2000)

Donald Fisher Limited (01-Jun-2000)

Flexigage Limited (01-Jun-2000)

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Forum Hotels International Limited (01-Jun-2000)
Gleneagles Country Club Limited (01-Jun-2000)
Gleneagles Golf Developments Limited (01-Jun-2000)
Gleneagles Leisure Limited (01-Jun-2000)
Gleneagles Motel Limited (01-Jun-2000)
Gleneagles Time-Sharing Limited (01-Jun-2000)
GMEI Property Management Limited (01-Jun-2000)
Grand Metropolitan Cardholders Limited (01-Jun-2000)
Grand Metropolitan Community Services Limited (01-Jun-2000)
Grand Metropolitan Estates Property Management Services Limited (01-Jun-2000)
Grand Metropolitan Information Services Limited (01-Jun-2000)
Grand Metropolitan Innovation Limited (01-Jun-2000)
Guinness Brewing Worldwide Limited (01-Jun-2000)
Harp Limited (01-Jun-2000)
International Distillers and Vintners Europe Limited (01-Jun-2000)
J. & J. Vickers & Co. Limited (01-Jun-2000)
John Begg Limited (01-Jun-2000)
John Dewar & Sons Limited (30-Jun-1998)
John Gillon & Company Limited (01-Jun-2000)
John Haig & Company Limited (01-Jun-2000)
John McEwan & Company Limited (01-Jun-2000)
John Walker & Sons Limited (01-Jun-2000)
John Watney & Co., Limited (01-Jun-2000)
Kimpher Limited (01-Jun-2000)
M.S.J. Light Engineering (International) Limited (01-Jun-2000)
Macdonald Greenlees Limited (01-Jun-2000)
Metropolitan In Town Limited (01-Jun-2000)

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Oak In The Wood Limited (01-Jun-2000)
Pearle Holdings (U.K.) Limited (01-Jun-2000)
Pearle Vision Center Limited (01-Jun-2000)
Peter Dawson Limited (01-Jun-2000)
Pimm's Limited (01-Jun-2000)
Precis (175) Limited (01-Jun-2000)
Scottish Grain Distillers Limited (01-Jun-2000)
Scottish Malt Distillers Limited (01-Jun-2000)
Spiers & Pond Limited (01-Jun-2000)
The Brighton Grand Hotel Co Limited (01-Jun-2000)
The Distillers Company (Biochemicals) Limited (01-Jun-2000)
The Distillers Company (Home Trade) Limited (01-Jun-2000)
The Distillers Company Limited (01-Jun-2000)
The Gleneagles Collection Limited (01-Jun-2000)
UDV Limited (01-Jun-2000)
United Distillers & Vintners (HP) Limited (01-Jun-2000)
United Distillers Blending and Bottling Limited (01-Jun-2000)
United Distillers France Limited (01-Jun-2000)
Watchdirect Limited (01-Jun-2000)
Wendell Investments Limited (01-Jun-2000)
Werneth Mould Engineering Limited (01-Jun-2000)
White Horse Distillers Limited (01-Jun-2000)
William Sanderson & Son Limited (01-Jun-2000)
Zepf Technologies UK Limited (01-Jun-2000)