



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number **4222753**

Company Name in full **Diageo (IH) Limited**

## APPOINTMENT of director or secretary

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

Date of appointment  
Day Month Year  
**1 4 0 8 2 0 0 1** †Date of Birth  
Day Month Year  
**2 2 0 5 1 9 6 0**

Appointment as director ☒

as secretary ☐

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

### Appointment form

Notes on completion  
appear on reverse.

NAME \*Style / Title

Mr

\*Honours etc

Forename(s)

**Paviter Singh**

Surname

**Binning**

Previous  
Forename(s)

Previous  
Surname

Usual residential  
address

**408 Old Bedford Road**

Post town

**LUTON**

Postcode

**LU2 7BP**

County / Region

**Bedfordshire**

Country

**England**

† Nationality

**British**

†Business  
occupation

**Company Director**

† Other directorships  
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

**12 OCT 01**

A director, secretary etc must sign the form below.

Signed

Date

**16 OCT '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

**Pam Rodgers  
Company Secretarial Administrator  
Diageo plc  
8 Henrietta Place  
London  
W1G 0NB**



A36  
COMPANIES HOUSE

0557  
20/10/01

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**

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† Directors only.

† Other directorships

**Current Directorships for Mr Paviter Singh Binning****Anyslam Holdings Limited****Anyslam Investments Limited****Anyslam Limited****Buckhurst & Co****Carillon U.K. Limited****Cellarers (Wines) Limited****Croft & Company, Limited****Diageo Capital plc****Diageo Corporate Officer A Limited****Diageo Corporate Officer B Limited****Diageo Finance (Netherlands) & Co****Diageo Finance (Netherlands) Investments Limited****Diageo Finance plc****Diageo Funding Company No. 3 Limited****Diageo Funding Company No. 4 Limited****Diageo Venture Holdings Limited****Gilbeys Limited****Grand Metropolitan Estates (Developments) Limited****Grand Metropolitan Estates Limited****Grand Metropolitan Public Limited Company****Grand Metropolitan Second Investments Limited****Grand Metropolitan Third Investments Limited****Grand Metropolitan Training Limited****Grandmet Limited****Guinness Morison International Limited****Guinness United Distillers & Vintners 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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† Directors only.

† Other directorships

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Guinness United Distillers & Vintners Scotland Limited
International Distillers and Vintners Export Limited
Justerini & Brooks (U.K.) Limited
Justerini & Brooks, Limited
Montrue Limited
Otford Estates Limited
Precis (1057) Limited
Precis (3333)
R. G. Abercrombie & Company Limited
Roslou Limited
Tomorrow's People (Services) Limited
Twelve Islands Shipping Company Limited
UDV (Central Europe and Asia) Limited
UDV (SJ) Limited
United Distillers (Overseas) Limited
United Distillers Finance Limited
United Distillers Investments Limited
United Distillers Property Company Limited
United Glass Holdings Limited
United Vintners Limited
W. & A. Gilbey, Limited
White Child & Beney Limited
Winchester House Property Company Limited
Woodford & Co
<b><u>Past Directorships for Mr Paviter Singh Binning</u></b>
Gonzalez Byass (UK) Limited (22-Dec-1997)

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† Other directorships

**International Distillers and Vintners Europe Limited (18-Apr-1997)****Justerini & Brooks, Limited (18-Dec-2000)****W. & A. Gilbey, Limited (18-Dec-2000)****W. & A. Gilbey, Limited (21-Dec-2000)****Wisdom and Warter, Limited (22-Dec-1997)****NOTES**

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