



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 4245744

Company Name in full Diageo Finance (Netherlands) & Co

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	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).															

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
Daigeo 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

0860
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**4245744**

† Directors only.

† Other directorships

Current Directorships for Mrs Susanne Margaret Bunn

Diageo (IH) Limited

Diageo Employee Shares Nominees Limited

Diageo Funding Company No. 3 Limited

Diageo Funding Company No. 4 Limited

Diageo Share Ownership Trustees Limited

Geo G Sandeman Sons & Co Limited

Geo G. Sandeman Sons & Co Limited

Nightfly Limited

Portugal Venture Limited

Rigrun Limited

Robert Brown Limited

Seagram United Kingdom Limited

Trafalgar Metropolitan Homes Limited

Translucis Holdings Limited

Translucis UK Limited

Treat (UK) Venture 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 Mrs Susanne Margaret Bunn

Bodiam Pension Trustees Limited (01-Jun-2000)

John Dewar & Sons Limited (30-Jun-1998)