



# 288c

## CHANGE OF PARTICULARS for director or secretary

Please complete in typescript,  
or in bold black capitals.

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHFP010.

Company Number

04251018

Company Name in full

Diageo Share Ownership Trustees Limited

### Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year			
0	1	0	1	2	0	0	0

Name \* Style / Title

Mr

\* Honours etc

Forename(s)

Martin Stewart

Surname

Saunders

† Date of Birth

Day		Month		Year			
2	8	0	7	1	9	6	0

### Change of name

(enter new name)

Forename(s)

Surname

### Change of usual residential address

(enter new address)

Post town

County / Region

Postcode

Country

### Other Change

(please specify)

Job Title - Assistant Registrar

A serving director, secretary etc must sign the form below.

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

Signed

Date

19/07/03

(\*\*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.

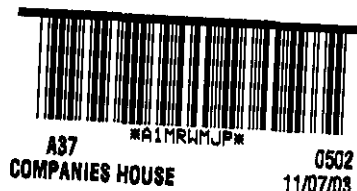
Pam Rodgers

Diageo plc, 8 Henrietta Place, London, W1G 0NB

Tel 020 7927 5276

DX number

DX exchange



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