



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number

4251018

Company Name in full

Diageo Share Ownership Trustees Limited

Appointment form

Notes on completion
appear on reverse.

Date of appointment Day Month Year 01 05 2002 †Date of Birth Day Month Year 24 06 1963
Appointment as director ☒ 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)

Alistair

Surname

Williams

Previous
Forename(s)

Previous
Surname

Usual residential
address

6 College Drive

Thames Ditton

Post town

Surrey

Postcode

KT7 0LB

County / Region

Country

† Nationality

British

†Business
occupation

Chartered Accountant

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

A. Williams

Date

10/4/02

A director, secretary etc must sign the form below.

Signed

T. Rodgers

Date

7/5/02

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

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

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**



A46
COMPANIES HOUSE

0629
15/05/02

Company Number**4251018**

† Directors only.

† Other directorships

Current Directorships for Mr Alistair Williams**Anyslam Holdings Limited****Anyslam Investments Limited****Anyslam Limited****Buckhurst & Co****Carillon U.K. Limited****Cellarers (Wines) Limited****Diageo (IH) 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****Geo G Sandeman Sons & Co 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****GUDV Subsidiary 1 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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Guinness Morison International Limited
Guinness United Distillers & Vintners Limited
Guinness United Distillers & Vintners Scotland Limited
International Distillers and Vintners Export Limited
Justerini & Brooks, Limited
Montrue Limited
Otford Estates Limited
Portugal Venture Limited
Precis (1057) Limited
Precis (3333)
R. G. Abercrombie & Company Limited
Rigrun Limited
Robert Brown Limited
Roslou Limited
Seagram United Kingdom Limited
Tomorrow's People (Services) Limited
Treat (UK) Venture 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

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White Child & Beney Limited**Winchester House Property Company Limited****Woodford & Co****NOTES**

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