

288a

APPOINTMENT of director or secretary

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

Please complete in typescript,

A46 COMPANIES HOUSE

15/05/02

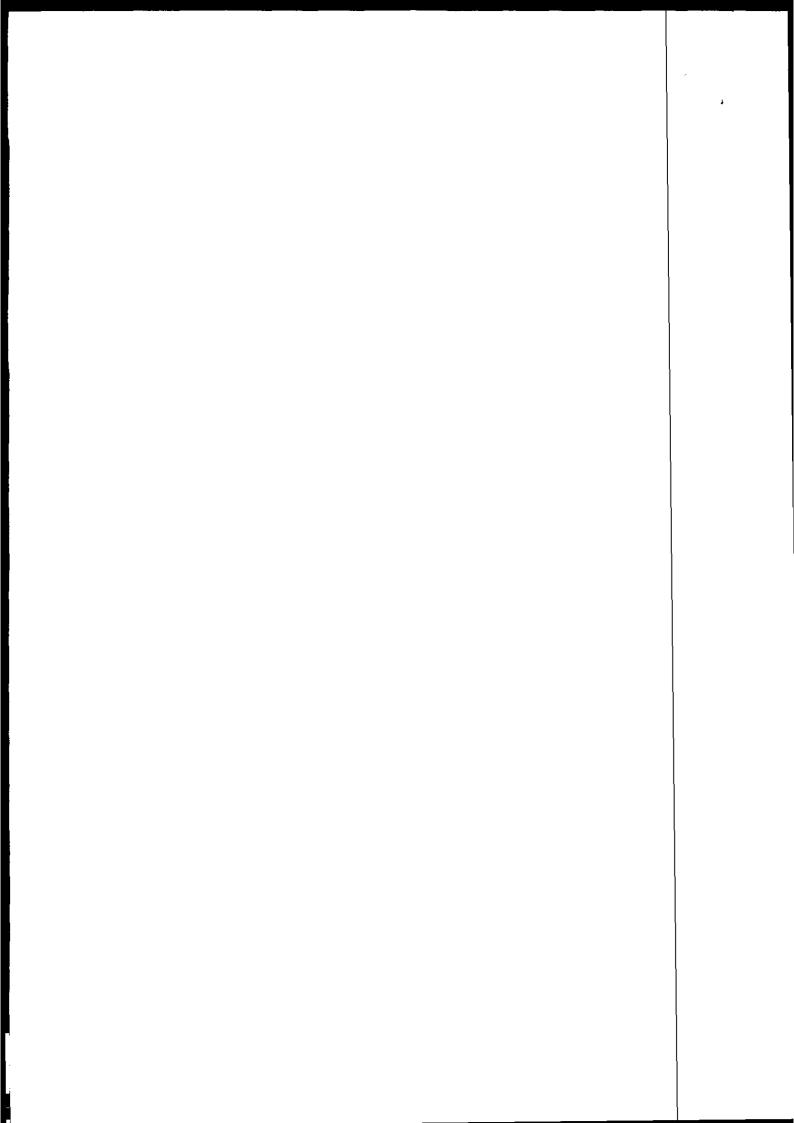
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CHFP055	55 Company Number 4251018												
Co	Diageo Share Ownership Trustees Limited												
	j		Day Month Year Day Month Year										
	Date of appointment	011	o ₅	2	0 0	2	†Date of Birth	2	4	0 6	1	9	6 3
	Appointment as director						ease mark the appropriate box. If appointr as a director and secretary mark both boxe						
Appointment form	NAME *Style / Title	Mr					*Hon	ours (etc				
Notes on consulation	Forename(s)	Alistair											
Notes on completion appear on reverse.	Surname	William	S										
	Previous Forename(s)	-	=	-					•				
	Previous Surname					·	· · · · · · · · · · · · · · · · · · ·	<u></u>					
	Usual residential address	o conego bilio											
	Thames Ditton												
Post town													
		Surrey					Posto	code	KT7	OLB			
	County / Region						Cour	ntry [•	
† Nationality † Other directorships (additional space overleaf)		British †Business occupation				1	Chartered Accountant						
		(See continuation sheet).											
		I consent to act as ** director / secretary-of the above named company											
	Consent Signature	L	زكسال			•			Dat	e 101	4/0	n	
* Voluntary details. † Directors only. ** Please delete as appropri	Signed	A directo	r, sec کرک	retary	etc m	ust si	gn the fo	rm be	low. Dat	e A	s C	2	
		<u> </u>		ary /ad	ministrato	r / admir	ristrative rec	eiver / r	ecciver	manage	/ rece	i ver)	
Please give the nam telephone number a a DX number and E the person Compan contact if there is an	Pam Rod Company Diageo p 8 Henriet London W1G 0NE	/ Secre Ic ta Plac		Adminis	strator								

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



Company Number

† Directors only.

† Other directorships

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.

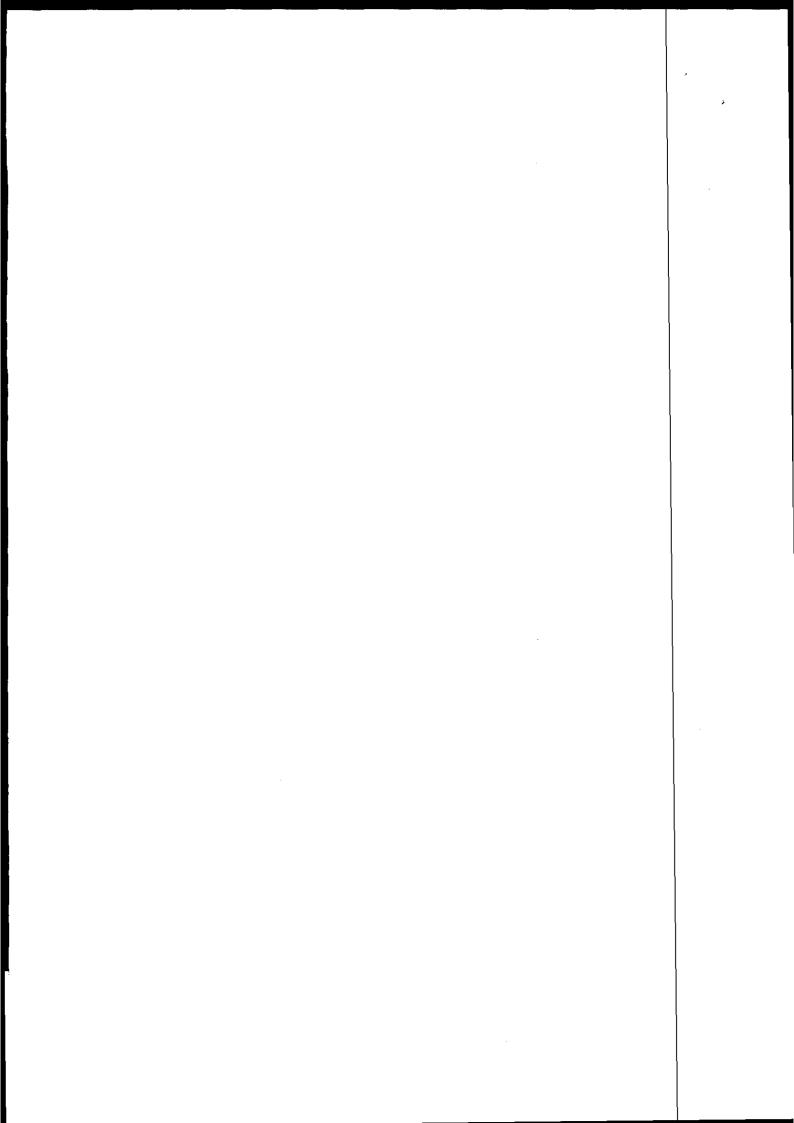
Other directorships.

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.

Current Directorships for Mr Alistair Williams
Anyslam Holdings Limited
Anyouth 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



Company Number

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† Other directorships

4251018

4251016	
	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
1	

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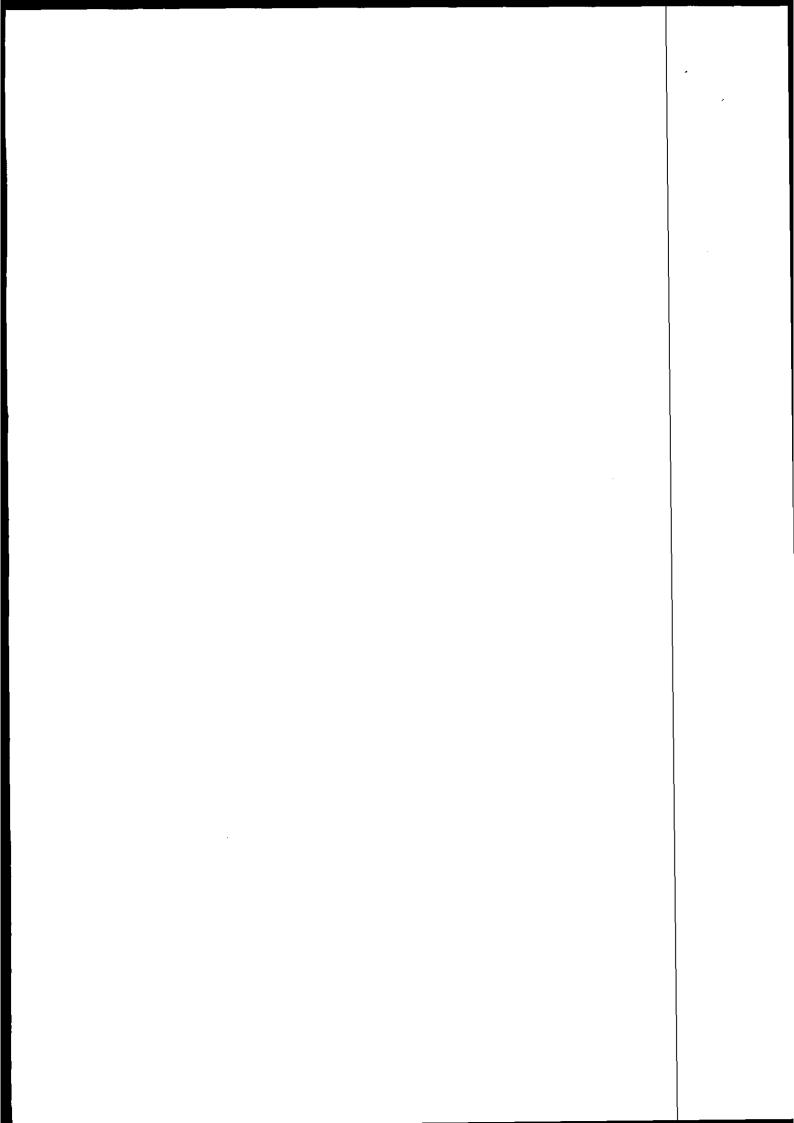
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- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.



Company Number	4251018					
† Directors only. † Other directorships	White Child & Beney Limited					
	Winchester House Property Company Limited					
	Woodford & Co					
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- a parent company which wholly owned						
the company making the return, or - another wholly owned subsidiary of the same parent company.						
carrie parent company.						