

BR4

CHFP010

This form should be completed in black.

Return by an overseas company subject to branch registration of change of directors or secretary or of their particulars

(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985)

Company Number

Branch Number

Company Name

Branch Name

(If different)

PC18570
06-1353276

THE PIERRE SMIRNOFF COMPANY LIMITED

Resignation, etc.

(This includes any form of ceasing to hold office e.g. death or removal from office)

Date of resignation etc

Resignation etc as director

Resignation etc as secretary

Forenames

Surname

Date of birth (directors only)

	Day	Month	Year
DR			

XD	
----	--

XS	
----	--

Please mark the appropriate box
If registration etc is as a director and secretary mark both boxes

	Day	Month	Year
DO			

(See note on page 4)

This return is delivered in respect of all the branches listed on page 4

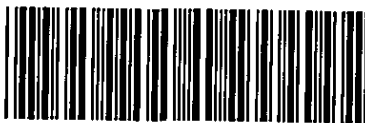
To whom should Companies House direct any enquires about the information on this form?

Name THE COMPANY SECRETARIAL DEPARTMENT

Address 8 HENRIETTA PLACE, LONDON W1G 0NB

Tel 0207 927 5200

THURSDAY



AUS36P1V

A20

26/04/2007

398

COMPANIES HOUSE

When completed, this form should be delivered to the address on page 4

coform

Appointment

(Turn to page 3
notify
resignation or
alterations of
particulars)

Date of appointment

Appointment of director

Appointment of secretary

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 address line

Give previous forenames or surname except

- for a married woman the name before marriage need not be given,
- for names not used since the age of 18 or for at least 20 years

A peer or an individual known by a title may state the title instead of or in addition to the forenames and surname

* Voluntary details

† Directors only

Other directorships
Give the name of every company incorporated in Great Britain which the person concerned is a director or has been a director at any time in the past 5 years. Exclude a company which either is, or at all times during the past 5 years when the person was a director, was

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

You may use a separate sheet of paper if necessary

Give brief particulars of the extent of the powers exercised (e.g. whether they are limited to powers expressly conferred by the instruments of appointment, or whether they are subject to express limitations) where the powers are exercised jointly, give the name(s) of the person(s)

Mark as applicable

This return must be delivered to the Registrar within 21 days of the notice being received in Great Britain in due course of post (if despatched with due diligence)

Consent signature

Day	Month	Year
DA	2 6	0 3 2 0 0 7

CD	<input checked="" type="checkbox"/>
----	-------------------------------------

CS	<input type="checkbox"/>
----	--------------------------

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

MR

CHRISTOPHER RICHARD ROFF

MARSH

AD 5 AMHERST ROAD

SEVENOAKS

KENT

TN13 3LS

Day	Month	Year
DO	2 7	1 0 1 9 6 8

†Nationality NA BRITISH

OC CHARTERED ACCOUNTANT

PLEASE SEE ATTACHED

The extent of the authority to represent the company is - (give details)

IN ACCORDANCE WITH THE COMPANY'S CONSTITUTION

These powers -

☒ May be exercised acting alone

☐ Must be exercised with -

(Give names of co-authorised person(s))

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

Signed

CR Roff

Date

25.04.07

A serving director etc must also sign the form on page 4

ALTERATION OF PARTICULARS

(this section is not for appointments or resignations)

Date of change of particulars

Complete this section in all cases where particulars of a serving director / secretary have changed and then the appropriate section below

Date of change of particulars, as director

Date of change of particulars, as secretary

Forenames (names previously notified to Companies House)
Surname

Date of birth (directors only)

Change of name
(enter new name)

Forenames

Surname

Change of usual residential address
(enter new address)

Post town

County / region

Postcode

Nationality

Change to authority to act (if applicable)

Give brief particulars of any change in the authority of a director to represent the company, including any alterations to the manner in which existing or new powers may be exercised (e.g. requiring them to be exercised with other persons)

Mark as applicable

	Day	Month	Year
DR			

XD	
----	--

XS	
----	--

Please mark the appropriate box
If change of particulars is as director and secretary mark both boxes

	Day	Month	Year
DO			

AD

The extent of the authority of the above person to represent the company has been altered to - (give details)

These powers -

☐ May be exercised alone or

☐ Must be exercised with -

(Give names of co-authorised persons)

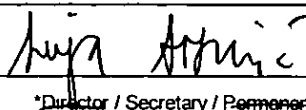
Form BR4

Registration Number	Branch Name

NOTE - A return must be delivered in respect of any alteration to the company particulars by each branch of an overseas company. If, however, a company has more than one branch in THE SAME PART of Great Britain, it may deliver only one form in respect of all those branches, provided it completes the table above on this page

Signature

Signed



*Director / Secretary / Permanent representative

Date

25/4/2007

*delete as appropriate

When completed, this form should be delivered to -

For branches registered in England and Wales

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

For branches registered in Scotland

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

The Pierre Smirnoff Company Limited

Christopher Richard Roff Marsh

LIST OF OTHER DIRECTORSHIPS Schedule to BR4

GrandMet Limited
Woodford & Co
Otford Estates Limited
Bullard & Sons, Limited
A G S Employee Shares Nominees Limited
Anyslam Limited
Anyslam Holdings
Anyslam Investments
Bodiam House Investments Limited
Buckhurst & Co
Diageo Sub 3 Limited
Diageo Sub 4 Limited
Canillon U K Limited
Cellarers (Wines) Limited
Charles Tanqueray & Company Limited
Diageo Capital plc
Diageo Corporate Officer A Limited
Diageo Corporate Officer B Limited
Diageo Distilling Limited
Diageo Employee Shares Nominees Limited
Diageo Funding Company No 3 Limited
Diageo Funding Company No 4 Limited
Diageo Finance (Netherlands) Investments Limited
Diageo Healthcare Limited
Diageo (IH) Limited
Diageo Eire Finance & Co
Diageo Scotland Limited
Diageo Share Ownership Trustees Limited
Diageo Finance Amsterdam & Co
Diageo Finance (Netherlands) & Co
Diageo Finance plc
Diageo Great Britain Limited
Diageo Venture Holdings Limited
Diageo Venture Limited
Diageo (Head Office) 1996 Profit Sharing Scheme Limited
Grand Metropolitan Capital Company Limited
Grand Metropolitan (Cayman Islands) Limited
Grand Metropolitan Estates (Developments) Limited
Grand Metropolitan Estate Holdings Limited
Grand Metropolitan International Holdings Limited
Grand Metropolitan Second Investments Limited
Grand Metropolitan Third Investments Limited
Grand Hotels (Mayfair) Limited
Grand Metropolitan Estates Limited
Grand Metropolitan Holdings Limited
Grand Metropolitan Investments Limited
Grand Metropolitan Public Limited Company
Grand Metropolitan Training Limited
Guinness Brewing (UK) 1996 Profit Sharing Scheme Limited
DEF Investments Limited
Guinness Morison International Limited
Guinness Enterprises Limited
Guinness Exports Limited

The Guinness Group Limited
Guinness Overseas Limited
Guinness Profit Sharing Nominees (1987) Limited
The Harp Lager Company Limited
H K S Properties Limited
International Distillers Africa Limited
The Interesting Drinks Co Limited
International Distillers & Vintners UK Limited
James Buchanan & Company Limited
J & B Scotland Limited
Justerini & Brooks (U K) Limited
Justerini & Brooks, Limited
Diageo Sub 5 Limited
Kork-N-Seal Limited
Montrue Limited
MPTM Productions Limited
Nightfly Limited
Park Royal Development Company Limited
Pet (UK) Limited
The Pierre Smirnoff Company Limited
Precis (1057) Limited
Precis (3333)
R G Abercrombie & Company Limited
Rigrun Limited
Diageo Holdings Limited
Scotia Exports Limited
Sophia Gardens Properties Limited
Stadis Brewery
Stadis Securities Limited
Tanqueray Gordon & Company Limited
Treat (UK) Venture Limited
Troubleshooters Limited
UDV (SJ) Limited
United Distillers 1996 Profit Sharing Scheme Limited
United Distillers Finance Limited
United Distillers (Guernsey) Limited
United Distillers Investments Limited
United Distillers International Limited
United Distillers (Overseas) Limited
United Distillers Property Company Limited
United Distillers UK PLC
United Glass Holdings Limited
W & A Gilbey, Limited
Diageo US Limited
White Child & Beney Limited
Winchester House Property Company Limited