

## 288a

## **APPOINTMENT of director or secretary**

Please complete in typescript,
or ın bold black capıtals.
OUEDOAO

CHFP010

**Appointment** 

appear on next page

form

**Company Number** 

Date of appointment

\* Style / Title

Forename(s)

Surname
Previous
forename(s)
Usual residential

address
Post town

County / Region

† Nationality

Company Name in full

Notes on completion Appointment as director

NAME

NOT for re	esignation (	use F	orm 2	88b) o
change of	f particulars	(use	Form	288c))

SC000750

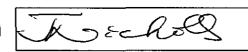
Diageo Scotland Limite	d					
Day Month Year		_	Day	Month	Yea	ìГ
2 6 0 5 2 0 0 6		te of [	9	0 3	1 9	6 4
X as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes						
	* Honou	ırs etc				
Nandor						
Makos						
Previous surname(s)						
37, Halastofolyas						
Sukoro P		Posto	tcode 8096			
Count		ıntry [	Hungary			
Hungarian I '		iness ation		vernance and mpliance Director		or
None						
I consent to act as ** director / secretary of the above named company						
MliQ		ם	ate	17 11	06	

Consent signature

† Other directorships (additional space next page)

- \* Voluntary details
- † Directors only
- \*\* Please delete as appropriate

Signed



A director, secretary etc must sign the form below.

Date

22.1106

(\*\*a 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

Company Secretarial,	Diageo plc, 8	Henrietta	Place,		
London, W1G ONB					
Tel					
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

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



	Company Number	SC000750	
† 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