

Please complete in typescript, or in bold black capitals.

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

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c)) SC000750

| Diage | o Scot | land Limite | ed | | | | | | | |
|----------|------------|--------------------|-------------|---------------------------|-------|--------|-------|------|----|--------|
| Day | Month | Year | | | Day | Month | 1 | Ye | ar | |
| 2 0 | 0 4 | 2 0 0 4 |] † [| ate of Birth | 0 4 | 0 4 | 1 | 9 | 5 | 4 |
| Х | 8 | as secretary | | lease marl s a directo | | | | | | ent is |
| Mr | | | * Hon | ours etc | | | | | | |
| Raymo | nd Jam | es | | | | | | | | |
| Joy | | | | | | | | | | |
| | | | Į. | revious name(s) | | | | | | |
| TUDOR | WOOD, | MANOR ROAD |) | | | | | | | |
| PENN | | | | Posto | ode | HP10 | 8JA | | | |
| BUCKS | | | | Cou | ıntry | Engla | nd | | | |
| BRITI | SH | | | siness upation | FIN | ANCE D | IREC | TOR | | |
| See a | ttache | d schedule | | | | | | | | |
| l consen | t to act a | as ** director / s | secret | ary of the | abov | e name | d con | npan | ıy | |

Consent signature

(additional space next page)

† Other directorships

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

Signed

A director, secretary etc must sign the form below.

Date

Date

30.04.04

29.04.04

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

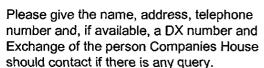
Company Secretarial,, Diageo plc, 8 Henrietta Place, London, W1G ONB Tel DX number DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

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.





Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Name

Company Name in full

List of other directorships Schedule to form 288a

| SC000750 | |
|-------------------------|--|
| Diageo Scotland Limited | |
| | |
| Raymond James Joy | |
| | |

| Company Name | Resignation |
|------------------------------------|-------------|
| Diageo Great Britain Limited | |
| Diageo Pension Trust Limited | |
| Guinness Exports Limited | |
| Guinness Limited | |
| Guinness World Records Limited | 01/02/200 |
| MPTM Productions Limited | |
| The Interesting Drinks Co. Limited | |
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