

288b

Please complete in typescript, or in bold black capitals

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

CHFP055	

Company Number

Company Name in full | White Horse Distillers Limited

SC12987

		Day Month Year
Date of termination of appointment		3 0 0 6 1 9 9 5
	as director	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAMI	*Style / Title	*Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	James Archibald
	Surname	Wolfe Murray
		Day Month Year
	†Date of birth	2 5 0 4 1 9 3 6

*	Voluntary	detai	İs
---	-----------	-------	----

Form revised 1999

A serving director, secretary etc must sign the form below.

FOR AND ON BEHALF OF DIAGEO

Company Secretarial Administrator

Pam Rodgers

8 Henrietta Place London W1G 0NB

Diageo plc

Date

(** serving director / secretary / admin

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

Signed

18/05/02

COMPANIES HOUSE

When you have completed and signed the form please send it to 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

[†] Directors only.

Delete as appropriate.