



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number **135736**

Company Name in full **United Distillers UK PLC**

## APPOINTMENT of director or secretary

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

### Appointment form

Notes on completion  
appear on reverse.

Date of appointment

Day Month Year  
1 5 0 3 2 0 0 2

†Date of Birth

Day Month Year  
1 9 0 7 1 9 5 9

Appointment as director

☒

as secretary

☐

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

NAME \*Style / Title

Mrs

\*Honours etc

Forename(s)

Susanne Margaret

Surname

Bunn

Previous Forename(s)

Susanne Margaret

Previous Surname

Adams

Usual residential address

Azalea

167 High Street

Northchurch

Post town

BERKHAMSTED

Postcode

HP4 3QT

County / Region

Herts

Country

England

† Nationality

British

†Business occupation

Company Secretary

† Other directorships  
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

15/3/02

A director, secretary etc must sign the form below.

Signed

Date

15/3/02

(\*\* 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

c



SCT SWZ6J9TE 1424  
COMPANIES HOUSE 09/04/02

A23 0868  
COMPANIES HOUSE 03/04/02

Form revised July 1998

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

# 288a

**Company Number****135736**

† Directors only.

† Other directorships

**Current Directorships for Mrs Susanne Margaret Bunn****Diageo (IH) Limited****Diageo Employee Shares Nominees Limited****Diageo Funding Company No. 3 Limited****Diageo Funding Company No. 4 Limited****Diageo Share Ownership Trustees Limited****Geo G Sandeman Sons & Co Limited****Geo G. Sandeman Sons & Co Limited****Nightfly Limited****Portugal Venture Limited****Rigrun Limited****Robert Brown Limited****Seagram United Kingdom Limited****Trafalgar Metropolitan Homes Limited****Translucis Holdings Limited****Translucis UK Limited****Treat (UK) Venture Limited****Past Directorships for Mrs Susanne Margaret Bunn****Bodiam Pension Trustees Limited (01-Jun-2000)****John Dewar & Sons Limited (30-Jun-1998)****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.