

288

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

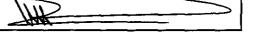
of particulars (use Form 288c))

Please complete in typescript,

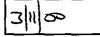
or in bold bla	ck capitals	,	
CHFP055	Company Number	135736	
	Company Name in full	United Distillers UK PLC	

		Day Month Year
Date of terminal	tion of appointment	3 1 1 0 2 0 0 0
	as director	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NA	ME *Style / Title	Mr *Honours etc MA, ACMA, MBA, ACT
Please insert	Forename(s)	Phillip Keague
details as previously notified to	Surname	Bentley
Companies House.		Day Month Year
	†Date of birth	1 4 0 1 1 9 5 9

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



Date



(** serving director / secretary Fad

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



Form revised 1999

Pam Rodgers Company Secretarial Administrator Diageo plc 8 Henrietta Place London W1G 0NB

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



Signed

^{*} Voluntary details.

[†] Directors only.
** Delete as appropriate.