

288a

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

Company Number **1526462**

Company Name in full **A.G.S. EMPLOYEE SHARES NOMINEES LIMITED**



* F 2 8 8 A C 5 0 *

Date of appointment: Day **31** Month **03** Year **98**
 †Date of Birth: Day **12** Month **03** Year **59**

Appointment as director ☒

as secretary ☐

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

Appointment form

NAME *Style / Title

*Honours etc

Forename(s)

MARK DAVID

Surname

PETERS

Previous Forename(s)

Previous Surname

Usual residential address

16 GABLES MEADOW

Post town

HOLMER GREEN

Postcode

HP15 6RT

County / Region

BUCKS

Country

England

† Nationality

BRITISH

†Business occupation

CHARTERED SECRETARY

† Other directorships (additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

7/4/98

A director, secretary etc must sign the form below.

Signed

Date

15/4/98

(*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

Susanne Bunn
 Deputy Secretary
 Diageo plc
 8 Henrietta Place
 London
 W1M 9AG



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 COMPANIES HOUSE 01/05/98

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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**

Company Number

1526462

† Directors only.

† Other directorships

Current Directorships for MARK DAVID PETERS~~LENTA TRUST~~

LEntA Trust

LONDON ENTERPRISE AGENCY

PARK ROYAL PARTNERSHIP LIMITED

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.