

288a

	APPOINTMENT of director or secretary
ambata in transported	(NOT for resignation (use Form 288b) or

riease complete or in bold black		change of particulars (use For	rm 288c))	
CHFP010	Company Number	778398		
Co	mpany Name in full	Guinness Overseas Limit	ed	
		Day Month Year	Da	y Month Year
Appointment form	Date of appointment	0 7 0 8 2 0 0 8	† Date of 2	2 0 4 1 9 7 3
Notes on completion appear on next page		X as secretary		appropriate box if appointment is disecretary mark both boxes
	NAME * Style / Title	*	Honours etc	
	Forename(s)	Adele Ann		
	Surname	Abıgail		
	Previous forename(s)		Previous surname(s)	
	Usuał residential address	Flat 28, Connuaght Work	ks, 251 Old F	ord Road
	Post town	London	Postcod	e E3 5PS
	County / Region		Countr	у
	† Nationality	Irish	† Business A	ccountant
(ac	† Other directorships dditional space next page)	See attached schedule		
•		I consent to act as ** director / se	ecretary of the at	pove named company
	Consent signature	& deijl	Dat	e 7/908
Voluntary details Directors only		A director, secretary etc must	sign the form b	elow.
* Please delete as a	ppropriate Signed	Trickol	Date	8/08/08
		(**adirector / secretary / administrator /	administrative receiv	er / receiver manager / receiver)
	ame, address, telephone /allable, a DX number and	Company Secretarial, Di	lageo plc, 8	Henrietta Place,
Exchange of the	person Companies House	London, W1G ONB	-	

WEDNESDAY



AliG7300 A26 10/09/2008 79
COMPANIES HOUSE

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

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

Tel

DX 33050 Cardiff

or

DX number

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

	Company Number	778398
† 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

List of other directorships Schedule to form 288a

77	Q.	30	Я

Company Name in full

Guinness Overseas Limited

Name

Adele Ann Abıgaıl

Company Name	Resignation
Anyslam Holdings	
Anyslam Investments	
Anyslam Limited	
Bodiam House Investments Limited	
Buckhurst & Co	
Carillon U K. Limited	
Cellarers (Wines) Limited	
Charles Tanqueray & Company Limited	
DEF Investments Limited	
Diageo (Head Office) 1996 Profit Sharing Scheme Limited	
Diageo (IH) Limited	
Diageo Balkans Limited	
Diageo Capital plc	
Diageo Corporate Officer A Limited	
Diageo Corporate Officer B Limited	
Diageo Distilling Limited	
Diageo Eire Finance & Co	
Diageo Employee Shares Nominees Limited	
Diageo Finance (Netherlands) & Co	
Diageo Finance (Netherlands) Investments Limited	
Diageo Funding Company No. 3 Limited	
Diageo Funding Company No. 4 Limited	
Diageo Great Britain Limited	
Diageo Share Ownership Trustees Limited	
Diageo Sub 3 Limited	
Diageo Sub 4 Limited	
Diageo Sub 5 Limited	
Diageo United Kingdom Limited	
Diageo US Limited	
Diageo Venture Holdings Limited	



Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

List of other directorships Schedule to form 288a

77	8398	

Company Name in full

Guinness Overseas Limited

Name

Adele Ann Abıgaıl

Company Name	Resignation
Diageo Venture Limited	
Film Finance Distributors (U K) Limited	
Gilbeys Limited	
Grand Hotels (Mayfair) Limited	
Grand Metropolitan Capital Company Limited	
Grand Metropolitan Estate Holdings Limited	
Grand Metropolitan Estates (Developments) Limited	
Grand Metropolitan Estates Limited	
Grand Metropolitan Investments Limited	
Grand Metropolitan Second Investments Limited	
Grand Metropolitan Third Investments Limited	
GrandMet Limited	
Guinness Brewing (UK) 1996 Profit Sharing Scheme Limited	
Guinness Enterprises Limited	
Guinness Exports Limited	
Guinness Limited	
Guinness Morison International Limited	
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