



**Companies House**

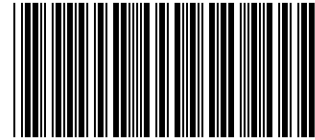
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **KORK-N-SEAL LIMITED**

*Company Number:* **00192723**



XBZDV4UD

*Received for filing in Electronic Format on the:* **29/04/2005**

***New Appointment Details***

*Position:* **DIRECTOR**      *Date of Appointment:* **07/04/2005**

*Name:* **MR. MATTHEW JOHN LESTER**

*Consented to Act:* **Yes**

*Usual Residential Address*      **13 POND ROAD  
BLACKHEATH  
LONDON SE3 0SL**

*Date of Birth:* **22/07/1963**      *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Other Directorships:*

<b>04108709</b>	<b>ANYSLAM HOLDINGS LIMITED</b>
<b>4108708</b>	<b>ANYSLAM INVESTMENTS LIMITED</b>
<b>3454958</b>	<b>ANYSLAM LIMITED</b>
<b>4222753</b>	<b>DIAGEO (IH) LIMITED</b>
<b>SC040795</b>	<b>DIAGEO CAPITAL PLC</b>
<b>5045670</b>	<b>DIAGEO EIRE FINANCE &amp; CO</b>
<b>35990</b>	<b>DIAGEO EIRE FINANCE INVESTMENTS LIMITED</b>
<b>4245744</b>	<b>DIAGEO FINANCE (NETHERLANDS) &amp; CO</b>
<b>3341331</b>	<b>DIAGEO FINANCE (NETHERLANDS) INVESTMENTS LIMITED</b>
<b>213393</b>	<b>DIAGEO FINANCE PLC</b>
<b>4083759</b>	<b>DIAGEO FUNDING COMPANY NO. 3 LIMITED</b>
<b>4085889</b>	<b>DIAGEO FUNDING COMPANY NO. 4 LIMITED</b>
<b>507652</b>	<b>DIAGEO GREAT BRITAIN LIMITED</b>
<b>3623314</b>	<b>DIAGEO HOLDINGS LIMITED</b>
<b>SC000750</b>	<b>DIAGEO SCOTLAND LIMITED</b>
<b>376107</b>	<b>DIAGEO SUB 3 LIMITED</b>
<b>1169713</b>	<b>DIAGEO SUB 4 LIMITED</b>
<b>1281416</b>	<b>DIAGEO SUB 5 LIMITED</b>
<b>2476751</b>	<b>DIAGEO US LIMITED</b>

*Other Directorships:* SC011975 DIAGEO VENTURE HOLDINGS LIMITED  
4041970 DIAGEO VENTURE LIMITED  
3102681 FORCERATE LIMITED  
3249862 GRAND METROPOLITAN CAPITAL COMPANY LIMITED  
2426273 GRAND METROPOLITAN ESTATE HOLDINGS LIMITED  
464950 GRAND METROPOLITAN HOLDINGS LIMITED  
970624 GRAND METROPOLITAN INTERNATIONAL HOLDINGS  
LIMITED  
1732518 GRAND METROPOLITAN INVESTMENTS LIMITED  
291848 GRAND METROPOLITAN PUBLIC LIMITED COMPANY  
2303960 GRAND METROPOLITAN SECOND INVESTMENTS LIMITED  
2303957 GRAND METROPOLITAN THIRD INVESTMENTS LIMITED  
SC135736 UNITED DISTILLERS UK PLC

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### *Authorisation*

*Authoriser Designation:* SECRETARY *Date Authorised:* 29/04/2005 *Authenticated:* Yes (E/W)