



*Companies House*  
— for the record —



**288a** (ef)

**Appointment of a Director or  
Secretary**



XX2VSS3E

*Company Name:* **Grand Metropolitan Public Limited Company**

*Company Number:* **00291848**

*Received for filing in Electronic Format on the:* **02/03/2011**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **29/06/2009**

*Name:* **MR ANDREW MARK SMITH**

*Consented to Act:* **YES**

*Address:* **77 ROSEBERY ROAD  
LANGLEY VALE  
EPSOM  
UNITED KINGDOM  
KT18 6AB**

*Date of Birth:* **30/12/1964**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Other Directorships:*

**04108709 ANYSLAM HOLDINGS (IN LIQUIDATION W/E 14 OCTOBER 2010)**

**03454958 ANYSLAM LIMITED**

**00035990 DEF INVESTMENTS LIMITED**

01732518	DIAGEO CL1 LIMITED
00079308	DIAGEO CL2 LIMITED
05045670	DIAGEO EIRE FINANCE & CO
04245744	DIAGEO FINANCE (NETHERLANDS) & CO
04251018	DIAGEO SHARE OWNERSHIP TRUSTEES LIMITED
02476751	DIAGEO US LIMITED
03249862	GRAND METROPOLITAN CAPITAL COMPANY LIMITED
00407127	OTFORD ESTATES LIMITED
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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/03/2011**

*Authenticated:* **Yes**