



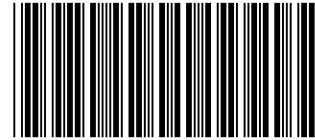
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **GRAND METROPOLITAN ESTATES LIMITED**

Company Number: **00367551**



X5NKJD16

Received for filing in Electronic Format on the: **18/02/2006**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **17/02/2006**

Name: **CHRISTOPHER RICHARD ROFF MARSH**

Consented to Act: **Yes**

Usual Residential Address **5 AMHERST ROAD
SEVENOAKS
KENT
ENGLAND TN13 3LS**

Date of Birth: **27/10/1968** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Other Directorships:

1526462	A.G.S. EMPLOYEE SHARES NOMINEES LIMITED
1961733	BODIAM HOUSE INVESTMENTS LIMITED
1660792	BUCKHURST & CO
43677	BULLARD & SONS, LIMITED
SC036037	CARILLON U.K. LIMITED
1083023	CELLARERS (WINES) LIMITED
283898	CHARLES TANQUERAY & COMPANY LIMITED
35990	DEF INVESTMENTS LIMITED
2604494	DIAGEO (HEAD OFFICE) 1996 PROFIT SHARING SCHEME LIMITED
4222753	DIAGEO (IH) LIMITED
1734173	DIAGEO CORPORATE OFFICER A LIMITED
918257	DIAGEO CORPORATE OFFICER B LIMITED
SC009211	DIAGEO DISTILLING LIMITED
5045670	DIAGEO EIRE FINANCE & CO
4090425	DIAGEO EMPLOYEE SHARES NOMINEES LIMITED
3623314	DIAGEO HOLDINGS LIMITED
4251018	DIAGEO SHARE OWNERSHIP TRUSTEES LIMITED

Other Directorships: 376107 DIAGEO SUB 3 LIMITED
1169713 DIAGEO SUB 4 LIMITED
1281416 DIAGEO SUB 5 LIMITED
2476751 DIAGEO US LIMITED
SC011975 DIAGEO VENTURE HOLDINGS LIMITED
4041970 DIAGEO VENTURE LIMITED
79308 GRAND HOTELS (MAYFAIR) LIMITED
694994 GRAND METROPOLITAN ESTATES (DEVELOPMENTS)
LIMITED

Authorisation

Authoriser Designation: SECRETARY *Date Authorised:* 18/02/2006 *Authenticated:* Yes (E/W)