



**Companies House**

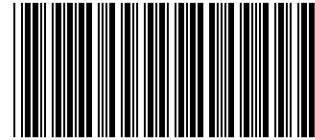
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **GRAND METROPOLITAN INTERNATIONAL HOLDINGS LIMITED**

*Company Number:* **00970624**



XF9XXWY9

*Received for filing in Electronic Format on the:* **05/02/2008**

***New Appointment Details***

*Position:* **DIRECTOR**      *Date of Appointment:* **07/01/2008**

*Name:* **PAUL DEREK TUNNACLIFFE**

*Consented to Act:* **Yes**

*Usual Residential Address*      **6 ASHBURNHAM PARK  
ESHER  
SURREY  
UNITED KINGDOM KT109TW**

*Date of Birth:* **13/04/1962**      *Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARY**

*Other Directorships:*

<b>1526462</b>	<b>A.G.S. EMPLOYEE SHARES NOMINEES LIMITED</b>
<b>3454958</b>	<b>ANYSLAM LIMITED</b>
	<b>ASHBURNHAM PARK MANAGEMENT COMPANY LIMITED</b>
<b>1961733</b>	<b>BODIAM HOUSE INVESTMENTS LIMITED</b>
<b>1660792</b>	<b>BUCKHURST &amp; CO</b>
<b>SC036037</b>	<b>CARILLON U.K. LIMITED</b>
<b>1083023</b>	<b>CELLARERS (WINES) LIMITED</b>
<b>283898</b>	<b>CHARLES TANQUERAY &amp; COMPANY LIMITED</b>
<b>35990</b>	<b>DEF INVESTMENTS LIMITED</b>
<b>2604494</b>	<b>DIAGEO (HEAD OFFICE) 1996 PROFIT SHARING SCHEME LIMITED</b>
<b>4222753</b>	<b>DIAGEO (IH) LIMITED</b>
<b>SC040795</b>	<b>DIAGEO CAPITAL PLC</b>
<b>1734173</b>	<b>DIAGEO CORPORATE OFFICER A LIMITED</b>
<b>918257</b>	<b>DIAGEO CORPORATE OFFICER B LIMITED</b>
<b>SC009211</b>	<b>DIAGEO DISTILLING LIMITED</b>
<b>5045670</b>	<b>DIAGEO EIRE FINANCE &amp; CO</b>
<b>4090425</b>	<b>DIAGEO EMPLOYEE SHARES NOMINEES LIMITED</b>

*Other Directorships:* 4245744 DIAGEO FINANCE (NETHERLANDS) & CO  
3341331 DIAGEO FINANCE (NETHERLANDS) INVESTMENTS LIMITED  
4083759 DIAGEO FUNDING COMPANY NO. 3 LIMITED  
4085889 DIAGEO FUNDING COMPANY NO. 4 LIMITED  
507652 DIAGEO GREAT BRITAIN LIMITED  
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  
1124602 FILM FINANCE DISTRIBUTORS (U.K.) LIMITED  
79308 GRAND HOTELS (MAYFAIR) LIMITED  
3249862 GRAND METROPOLITAN CAPITAL COMPANY LIMITED  
2426273 GRAND METROPOLITAN ESTATE HOLDINGS LIMITED  
694994 GRAND METROPOLITAN ESTATES (DEVELOPMENTS)  
LIMITED  
367551 GRAND METROPOLITAN ESTATES LIMITED

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### *Authorisation*

*Authoriser Designation:* SECRETARY *Date Authorised:* 04/02/2008 *Authenticated:* Yes (E/W)