



Companies House
— for the record —



288a (ef)

**Appointment of a Director or
Secretary**



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Company Name: Guinness Overseas Holdings Limited

Company Number: 01488969

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

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
00560661	DIAGEO UNITED KINGDOM LIMITED
02476751	DIAGEO US LIMITED
03249862	GRAND METROPOLITAN CAPITAL COMPANY LIMITED
00510607	GUINNESS LIMITED
00407127	OTFORD ESTATES LIMITED
00407127	OTFORD ESTATES LIMITED
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Authorisation

Authoriser Designation: **director**

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

Authenticated: **Yes**