



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X4RT1YO8

Company Name: **Diageo Holland Investments Limited**

Company Number: **01934811**

Received for filing in Electronic Format on the: **25/10/2011**

New Appointment Details

Date of Appointment: **31/03/2011**

Name: **MR ANDREW MARK SMITH**

Consented to Act: **YES**

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.