



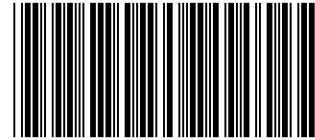
**Companies House**  
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **STADIS SECURITIES LIMITED**

*Company Number:* **02165069**



*Received for filing in Electronic Format on the:* **02/08/2007**

XGHPURRV

***New Appointment Details***

*Position:* **DIRECTOR**      *Date of Appointment:* **28/06/2007**

*Name:* **JILL KYNE**

*Consented to Act:* **Yes**

*Usual Residential Address*      **13 CHALDON WAY  
COULSDON  
SURREY CR5 1DG**

*Date of Birth:* **04/09/1964**      *Nationality:* **BRITISH**  
*Occupation:* **TAX DIRECTOR**

*Other Directorships:*

|                 |                                                                |
|-----------------|----------------------------------------------------------------|
| <b>1526462</b>  | <b>A.G.S. EMPLOYEE SHARES NOMINEES LIMITED</b>                 |
| <b>3454958</b>  | <b>ANYSLAM LIMITED</b>                                         |
| <b>SC036037</b> | <b>CARILLON U.K. LIMITED</b>                                   |
| <b>1083023</b>  | <b>CELLARERS (WINES) 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>4090425</b>  | <b>DIAGEO EMPLOYEE SHARES NOMINEES LIMITED</b>                 |
| <b>3341331</b>  | <b>DIAGEO FINANCE (NETHERLANDS) INVESTMENTS LIMITED</b>        |
| <b>4083759</b>  | <b>DIAGEO FUNDING COMPANY NO. 3 LIMITED</b>                    |
| <b>4085889</b>  | <b>DIAGEO FUNDING COMPANY NO. 4 LIMITED</b>                    |
| <b>3623314</b>  | <b>DIAGEO HOLDINGS LIMITED</b>                                 |
| <b>SC011975</b> | <b>DIAGEO VENTURE HOLDINGS LIMITED</b>                         |
| <b>4041970</b>  | <b>DIAGEO VENTURE LIMITED</b>                                  |
| <b>3249862</b>  | <b>GRAND METROPOLITAN CAPITAL COMPANY LIMITED</b>              |
| <b>2426273</b>  | <b>GRAND METROPOLITAN ESTATE HOLDINGS LIMITED</b>              |
| <b>464950</b>   | <b>GRAND METROPOLITAN HOLDINGS LIMITED</b>                     |

*Other Directorships:* 970624 GRAND METROPOLITAN INTERNATIONAL HOLDINGS LIMITED  
1732518 GRAND METROPOLITAN INVESTMENTS LIMITED  
2303960 GRAND METROPOLITAN SECOND INVESTMENTS LIMITED  
2303957 GRAND METROPOLITAN THIRD INVESTMENTS LIMITED  
2336301 GRAND METROPOLITAN TRAINING LIMITED  
1002487 GRANDMET LIMITED  
2634629 GUINNESS BREWING (UK) 1996 PROFIT SHARING SCHEME LIMITED  
456205 GUINNESS ENTERPRISES LIMITED  
180000 GUINNESS MORISON INTERNATIONAL LIMITED  
2090832 GUINNESS PROFIT SHARING NOMINEES (1987) LIMITED  
423978 H.K.S. PROPERTIES LIMITED  
1009388 INTERNATIONAL DISTILLERS & VINTNERS UK LIMITED  
149234 JAMES BUCHANAN & COMPANY LIMITED  
256206 MONTRUE LIMITED  
4240393 NIGHTFLY LIMITED  
407127 OTFORD ESTATES LIMITED  
2592828 PRECIS (1057) LIMITED  
SC026675 R. G. ABERCROMBIE & COMPANY LIMITED  
2428975 RIGRUN LIMITED  
2460363 SOPHIA GARDENS PROPERTIES LIMITED

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### *Authorisation*

*Authoriser Designation:* SECRETARY *Date Authorised:* 26/07/2007 *Authenticated:* Yes (E/W)