



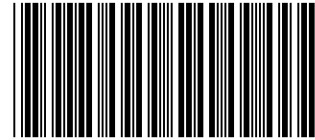
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **GRAND METROPOLITAN SECOND INVESTMENTS LIMITED**

Company Number: **02303960**



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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:

1526462	A.G.S. EMPLOYEE SHARES NOMINEES LIMITED
3454958	ANYSLAM LIMITED
	ASHBURNHAM PARK MANAGEMENT COMPANY LIMITED
1961733	BODIAM HOUSE INVESTMENTS LIMITED
1660792	BUCKHURST & CO
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
SC040795	DIAGEO CAPITAL PLC
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

Other Directorships:

4245744	DIAGEO FINANCE (NETHERLANDS) & CO
3341331	DIAGEO FINANCE (NETHERLANDS) INVESTMENTS LIMITED
05666069	DIAGEO FINANCE AMSTERDAM & CO
213393	DIAGEO FINANCE PLC
4083759	DIAGEO FUNDING COMPANY NO. 3 LIMITED
4085889	DIAGEO FUNDING COMPANY NO. 4 LIMITED
507652	DIAGEO GREAT BRITAIN LIMITED
3623314	DIAGEO HOLDINGS LIMITED
SC000750	DIAGEO SCOTLAND 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
464950	GRAND METROPOLITAN HOLDINGS LIMITED
970624	GRAND METROPOLITAN INTERNATIONAL HOLDINGS LIMITED
1732518	GRAND METROPOLITAN INVESTMENTS LIMITED
291848	GRAND METROPOLITAN PUBLIC LIMITED COMPANY

Authorisation

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