



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



X9E7S9E6

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

*Company Number:* **02303960**

*Received for filing in Electronic Format on the:* **28/04/2009**

---

*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **06/04/2009**

*Name:* **ANNA OLIVE MAGDELENE MANZ**

*Consented to Act:* **YES**

*Usual Residential Address:* **99 LADY MARGARET ROAD  
LONDON  
N195ER**

*Date of Birth:* **24/02/1973**

*Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

*Other Directorships:*

**04108709 ANYSLAM HOLDINGS**

**4108708 ANYSLAM INVESTMENTS**

**3454958 ANYSLAM LIMITED**

**35990 DEF INVESTMENTS LIMITED**

SC040795 DIAGEO CAPITAL PLC

5045670 DIAGEO EIRE FINANCE & CO

4245744 DIAGEO FINANCE (NETHERLANDS) & CO

3341331 DIAGEO FINANCE (NETHERLANDS) INVESTMENT LIMITED

05666069 DIAGEO FINANCE AMSTERDAM & CO

213393 DIAGEO FINANCE PLC

4083759 DIAGEO FUNDING COMPANY NO. 3 LIMITED

4085889 DIAGEO FUNDING COMPANY NO. 4 LIMITED

3623314 DIAGEO HOLDINGS LIMITED

1024205 DIAGEO PENSION TRUST LIMITED

2476751 DIAGEO US LIMITED

3249862 GRAND METROPOLITAN CAPITAL COMPANY LIMITED

2426273 GRAND METROPOLITAN ESTATE HOLDINGS LIMITED

464950 GRAND METROPOLITAN HOLDINGS LIMITED

1732518 GRAND METROPOLITAN INVESTMENTS LIMITED

---

### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **27/04/2009**

*Authenticated:* **Yes (E/W)**