



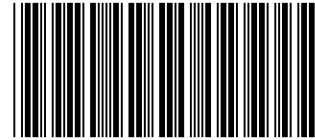
**Companies House**  
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **DIAGEO US LIMITED**

*Company Number:* **02476751**



X5NKED11

*Received for filing in Electronic Format on the:* **18/02/2006**

***New Appointment Details***

*Position:* **DIRECTOR**      *Date of Appointment:* **17/02/2006**

*Name:* **CHRISTOPHER RICHARD ROFF MARSH**

*Consented to Act:* **Yes**

*Usual Residential Address*      **5 AMHERST ROAD  
SEVENOAKS  
KENT  
ENGLAND TN13 3LS**

*Date of Birth:* **27/10/1968**      *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

*Other Directorships:*

<b>1526462</b>	<b>A.G.S. EMPLOYEE SHARES NOMINEES LIMITED</b>
<b>1961733</b>	<b>BODIAM HOUSE INVESTMENTS LIMITED</b>
<b>1660792</b>	<b>BUCKHURST &amp; CO</b>
<b>43677</b>	<b>BULLARD &amp; SONS, LIMITED</b>
<b>SC036037</b>	<b>CARILLON U.K. LIMITED</b>
<b>1083023</b>	<b>CELLARERS (WINES) LIMITED</b>
<b>283898</b>	<b>CHARLES TANQUERAY &amp; COMPANY 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>1734173</b>	<b>DIAGEO CORPORATE OFFICER A LIMITED</b>
<b>918257</b>	<b>DIAGEO CORPORATE OFFICER B LIMITED</b>
<b>SC009211</b>	<b>DIAGEO DISTILLING LIMITED</b>
<b>5045670</b>	<b>DIAGEO EIRE FINANCE &amp; CO</b>
<b>4090425</b>	<b>DIAGEO EMPLOYEE SHARES NOMINEES LIMITED</b>
<b>3623314</b>	<b>DIAGEO HOLDINGS LIMITED</b>
<b>4251018</b>	<b>DIAGEO SHARE OWNERSHIP TRUSTEES LIMITED</b>

*Other Directorships:* **376107** **DIAGEO SUB 3 LIMITED**  
**1169713** **DIAGEO SUB 4 LIMITED**  
**1281416** **DIAGEO SUB 5 LIMITED**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **18/02/2006** *Authenticated:* **Yes (E/W)**