



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XX52F3SB

Company Name: **DIAGEO US LIMITED**

Company Number: **02476751**

Received for filing in Electronic Format on the: **08/10/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **03/10/2008**

Name: **MONIKA PAIS**

Consented to Act: **YES**

Usual Residential Address: **2089 TELKI
GYONGYVIRAG U. 46
HUNGARY**

Date of Birth: **22/12/1973**

Nationality: **HUNGARIAN**

Occupation: **COMPANY DIRECTOR**

Other Directorships:

213393 DIAGEO FINANCE PLC

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/10/2008**

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