



Companies House

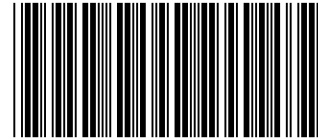
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **GRAND METROPOLITAN CAPITAL COMPANY LIMITED**

Company Number: **03249862**



Received for filing in Electronic Format on the: **30/04/2007**

XZ02ZP5R

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **27/04/2007**

Name: **DEIRDRE ANN MAHLAN**

Consented to Act: **Yes**

Usual Residential Address **42 PRINCE'S SQUARE
LONDON W2 4AD**

Date of Birth: **02/06/1962** *Nationality:* **AMERICAN**
Occupation: **COMPANY 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) INVESTMENTS LIMITED
213393 DIAGEO FINANCE PLC
4083759 DIAGEO FUNDING COMPANY NO. 3 LIMITED
4085889 DIAGEO FUNDING COMPANY NO. 4 LIMITED
3623314 DIAGEO HOLDINGS LIMITED
2476751 DIAGEO US LIMITED

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **30/04/2007** *Authenticated:* **Yes (E/W)**