



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XX52S3SO

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

*Company Number:* **03249862**

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

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*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:*

**04108709 ANYSLAM HOLDINGS**

**4108708 ANYSLAM INVESTMENTS**

**3454958 ANYSLAM LIMITED**

**35990 DEF INVESTMENTS LIMITED**

**5045670 DIAGEO EIRE FINANCE & CO**

|          |                                      |
|----------|--------------------------------------|
| 4245744  | DIAGEO FINANCE (NETHERLANDS) & CO    |
| 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              |
| 2476751  | DIAGEO US LIMITED                    |
| 464950   | GRAND METROPOLITAN HOLDINGS LIMITED  |
| 989164   | UDV (SJ) LIMITED                     |

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### *Authorisation*

*Authoriser Designation:* **secretary**

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

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