



Companies House
— for the record —



288a (ef)

**Appointment of a Director or
Secretary**



X8XJNNA5

Company Name: **Diageo Finance (Netherlands) Investment Limited**

Company Number: **03341331**

Received for filing in Electronic Format on the: **10/09/2010**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **29/06/2009**

Name: **MR ANDREW MARK SMITH**

Consented to Act: **YES**

Address: **77 ROSEBERY ROAD LANGLEY VALE
EPSOM
UNITED KINGDOM
KT18 6AB**

Date of Birth: **30/12/1964**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Other Directorships:

04108709 ANYSLAM HOLDINGS

03454958 ANYSLAM LIMITED

00507652 DIAGEO GREAT BRITAIN LIMITED

00407127 OTFORD ESTATES LIMITED

00407127 OTFORD ESTATES LIMITED

00407127 OTFORD ESTATES LIMITED

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/09/2010**

Authenticated: **Yes**