



Companies House

— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **DIAGEO HOLDINGS LIMITED**

Company Number: **03623314**



XM2CLPLS

Received for filing in Electronic Format on the: **29/10/2003**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **03/10/2003**

Name: **MR. RAVI RAJAGOPAL**

Consented to Act: **Yes**

Usual Residential Address **8 BUXTON GARDENS
LONDON
ENGLAND W3 9LQ**

Date of Birth: **29/01/1955** *Nationality:* **INDIAN**

Occupation: **DIRECTOR**

Other Directorships: **04108709 ANYSLAM HOLDINGS LIMITED
4108708 ANYSLAM INVESTMENTS LIMITED
3454958 ANYSLAM LIMITED
1961733 BODIAM HOUSE INVESTMENTS LIMITED
1660792 BUCKHURST & CO
SC036037 CARILLON U.K. LIMITED
1083023 CELLARERS (WINES) LIMITED
283898 CHARLES TANQUERAY & COMPANY LIMITED
4222753 DIAGEO (IH) LIMITED
2036686 DIAGEO BALKANS LIMITED
SC040795 DIAGEO CAPITAL PLC
1734173 DIAGEO CORPORATE OFFICER A LIMITED
918257 DIAGEO CORPORATE OFFICER B LIMITED
4245744 DIAGEO FINANCE (NETHERLANDS) & CO
3341331 DIAGEO FINANCE (NETHERLANDS) INVESTMENTS LIMITED
4083759 DIAGEO FUNDING COMPANY NO. 3 LIMITED
4085889 DIAGEO FUNDING COMPANY NO. 4 LIMITED
507652 DIAGEO GREAT BRITAIN LIMITED**

Other Directorships: 4251018 DIAGEO SHARE OWNERSHIP TRUSTEES LIMITED
560661 DIAGEO UNITED KINGDOM LIMITED
SC011975 DIAGEO VENTURE HOLDINGS LIMITED
4041970 DIAGEO VENTURE LIMITED
1124602 FILM FINANCE DISTRIBUTORS (U.K.) LIMITED
3102681 FORCERATE LIMITED
39038 GILBEYS LIMITED
79308 GRAND HOTELS (MAYFAIR) LIMITED
3249862 GRAND METROPOLITAN CAPITAL COMPANY LIMITED
2426273 GRAND METROPOLITAN ESTATE HOLDINGS LIMITED
694994 GRAND METROPOLITAN ESTATES (DEVELOPMENTS) LIMITED
367551 GRAND METROPOLITAN ESTATES LIMITED
1732518 GRAND METROPOLITAN INVESTMENTS LIMITED
2303960 GRAND METROPOLITAN SECOND INVESTMENTS LIMITED
2303957 GRAND METROPOLITAN THIRD INVESTMENTS LIMITED
2336301 GRAND METROPOLITAN TRAINING LIMITED
1002487 GRANDMET LIMITED
35990 GUDV SUBSIDIARY 1 LIMITED
180000 GUINNESS MORISON INTERNATIONAL LIMITED
3451814 IDV EURASIA LIMITED
1009388 INTERNATIONAL DISTILLERS & VINTNERS UK LIMITED
779752 INTERNATIONAL DISTILLERS AFRICA LIMITED
1011449 INTERNATIONAL DISTILLERS AND VINTNERS EXPORT
LIMITED
149234 JAMES BUCHANAN & COMPANY LIMITED
1595110 JUSTERINI & BROOKS (U.K.) LIMITED
68576 JUSTERINI & BROOKS, LIMITED
192723 KORK-N-SEAL LIMITED
256206 MONTRUE LIMITED
4240393 NIGHTFLY LIMITED
407127 OTFORD ESTATES LIMITED
277798 PARK ROYAL DEVELOPMENT COMPANY LIMITED
1778126 PET (UK) LIMITED
2592828 PRECIS (1057) LIMITED
3689773 PRECIS (3333)
SC026675 R. G. ABERCROMBIE & COMPANY LIMITED
2428975 RIGRUN LIMITED
SC111860 SCOTIA EXPORTS LIMITED
55603 TANQUERAY GORDON & COMPANY LIMITED
213108 THE GUINNESS GROUP LIMITED
277778 THE INTERESTING DRINKS CO. LIMITED
2922199 TOMORROW'S PEOPLE (SERVICES) LIMITED
4271628 TREAT (UK) VENTURE LIMITED
1969451 TROUBLESHOOTERS LIMITED
239080 UNITED DISTILLERS (OVERSEAS) LIMITED
236246 UNITED DISTILLERS FINANCE LIMITED
908005 UNITED DISTILLERS INTERNATIONAL LIMITED
116374 UNITED DISTILLERS INVESTMENTS LIMITED
SC026958 UNITED DISTILLERS PROPERTY COMPANY LIMITED
SC135736 UNITED DISTILLERS UK PLC

Other Directorships: **128058 UNITED GLASS HOLDINGS LIMITED**
783522 UNITED VINTNERS LIMITED
398415 WHITE CHILD & BENEY LIMITED
313798 WINCHESTER HOUSE PROPERTY COMPANY LIMITED
1660791 WOODFORD & CO

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/10/2003** *Authenticated:* **Yes (E/W)**