



Companies House

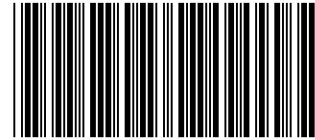
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Appointment of a Director or Secretary

Company Name: **DIAGEO HOLDINGS LIMITED**

Company Number: **03623314**



XGHP4RR5

Received for filing in Electronic Format on the: **02/08/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **28/06/2007**

Name: **JILL KYNE**

Consented to Act: **Yes**

Usual Residential Address **13 CHALDON WAY
COULSDON
SURREY CR5 1DG**

Date of Birth: **04/09/1964** *Nationality:* **BRITISH**

Occupation: **TAX DIRECTOR**

Other Directorships:

1526462	A.G.S. EMPLOYEE SHARES NOMINEES LIMITED
3454958	ANYSLAM LIMITED
SC036037	CARILLON U.K. LIMITED
1083023	CELLARERS (WINES) LIMITED
35990	DEF INVESTMENTS LIMITED
2604494	DIAGEO (HEAD OFFICE) 1996 PROFIT SHARING SCHEME LIMITED
4222753	DIAGEO (IH) LIMITED
SC040795	DIAGEO CAPITAL PLC
4090425	DIAGEO EMPLOYEE SHARES NOMINEES LIMITED
3341331	DIAGEO FINANCE (NETHERLANDS) INVESTMENTS LIMITED
4083759	DIAGEO FUNDING COMPANY NO. 3 LIMITED
4085889	DIAGEO FUNDING COMPANY NO. 4 LIMITED

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/07/2007** *Authenticated:* **Yes (E/W)**