



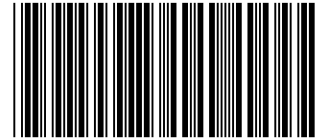
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **DIAGEO HOLDINGS LIMITED**

Company Number: **03623314**



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Received for filing in Electronic Format on the: **21/01/2008**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **07/01/2008**

Name: **PAUL DEREK TUNNACLIFFE**

Consented to Act: **Yes**

Usual Residential Address **6 ASHBURNHAM PARK
ESHER
SURREY
UNITED KINGDOM KT109TW**

Date of Birth: **13/04/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Other Directorships:

1526462	A.G.S. EMPLOYEE SHARES NOMINEES LIMITED
3454958	ANYSLAM LIMITED
	ASHBURNHAM PARK MANAGEMENT COMPANY LIMITED
1961733	BODIAM HOUSE INVESTMENTS LIMITED
1660792	BUCKHURST & CO
SC036037	CARILLON U.K. LIMITED
1083023	CELLARERS (WINES) LIMITED
283898	CHARLES TANQUERAY & COMPANY LIMITED
35990	DEF INVESTMENTS LIMITED
2604494	DIAGEO (HEAD OFFICE) 1996 PROFIT SHARING SCHEME LIMITED
4222753	DIAGEO (IH) LIMITED
SC040795	DIAGEO CAPITAL PLC
1734173	DIAGEO CORPORATE OFFICER A LIMITED
918257	DIAGEO CORPORATE OFFICER B LIMITED
SC009211	DIAGEO DISTILLING LIMITED
5045670	DIAGEO EIRE FINANCE & CO
4090425	DIAGEO EMPLOYEE SHARES NOMINEES LIMITED

Other Directorships: **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**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/01/2008** *Authenticated:* **Yes (E/W)**