



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XK07I26E

Company Name: **DIAGEO HOLDINGS LIMITED**

Company Number: **03623314**

Received for filing in Electronic Format on the: **11/08/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **07/08/2008**

Name: **ADELE ANN ABIGAIL**

Consented to Act: **YES**

Usual Residential Address: **FLAT 28 CONNUAGHT WORKS
251 OLD FORD ROAD
LONDON
E3 5PS**

Date of Birth: **22/04/1973**

Nationality: **IRISH**

Occupation: **ACCOUNTANT**

Other Directorships:

04108709 ANYSLAM HOLDINGS

4108708 ANYSLAM INVESTMENTS

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

35990 DEF INVESTMENTS LIMITED

2604494 DIAGEO (HEAD OFFICE) 1996 PROFIT SHARING SCHEME 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

SC009211 DIAGEO DISTILLING LIMITED

5045670 DIAGEO EIRE FINANCE & CO

4090425 DIAGEO EMPLOYEE SHARES NOMINEES 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

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/08/2008**

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