



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XX52Q3SM

Company Name: **DIAGEO HOLDINGS LIMITED**

Company Number: **03623314**

Received for filing in Electronic Format on the: **08/10/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **03/10/2008**

Name: **MONIKA PAIS**

Consented to Act: **YES**

Usual Residential Address: **2089 TELKI
GYONGYVIRAG U. 46
HUNGARY**

Date of Birth: **22/12/1973**

Nationality: **HUNGARIAN**

Occupation: **COMPANY DIRECTOR**

Other Directorships:

04108709 ANYSLAM HOLDINGS

4108708 ANYSLAM INVESTMENTS

3454958 ANYSLAM LIMITED

35990 DEF INVESTMENTS LIMITED

5045670 DIAGEO EIRE FINANCE & CO

4245744 DIAGEO FINANCE (NETHERLANDS) & CO
4083759 DIAGEO FUNDING COMPANY NO. 3 LIMITED
4085889 DIAGEO FUNDING COMPANY NO. 4 LIMITED
2476751 DIAGEO US LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/10/2008**

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