



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XZTU0C3Y

Company Name: **DIAGEO HOLDINGS LIMITED**

Company Number: **03623314**

Received for filing in Electronic Format on the: **03/08/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **29/06/2009**

Name: **ANDREW MILNER SMITH**

Consented to Act: **YES**

Usual Residential Address: **11 ROSEBERY ROAD
EPSOM
UNITED KINGDOM
KT18 6AB**

Date of Birth: **30/12/1964**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Other Directorships:

1526462 A.G.S. EMPLOYEE SHARES NOMINEES LIMITED

04108709 ANYSLAM HOLDINGS

4108708 ANYSLAM INVESTMENTS

3454958 ANYSLAM LIMITED

1961733 BODIAM HOUSE INVESTMENTS LIMITED
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) INVESTMENT 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: **30/06/2009**

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