



Companies House

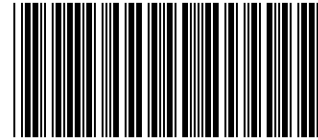
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **DIAGEO EMPLOYEE SHARES NOMINEES LIMITED**

Company Number: **04090425**



Received for filing in Electronic Format on the: **17/09/2007**

XODY5TIV

New Appointment Details

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

Name: **MR GAVIN PAUL CRICKMORE**

Consented to Act: **Yes**

Usual Residential Address **THE FORGE HOUSE
WESTBROOK STREET
BLEWBURY
DIDCOT
OXON
ENGLAND OX11 9QB**

Date of Birth: **28/11/1958** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/09/2007** *Authenticated:* **Yes (E/W)**