



Companies House

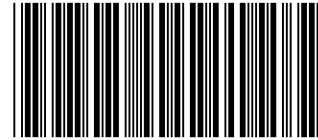
— for the record —

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Appointment of a Director or Secretary

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

Company Number: **04090425**



XH3NNRWE

Received for filing in Electronic Format on the: **07/08/2007**

New Appointment Details

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

Name: **SALLY CATHERINE MOORE**

Consented to Act: **Yes**

Usual Residential Address **BROOKMEAD HOUSE
THE WARREN
EAST HORSLEY
LEATHERHEAD
SURREY
UNITED KINGDOM KT245RH**

Date of Birth: **03/11/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/07/2007** *Authenticated:* **Yes (E/W)**