



**Companies House**

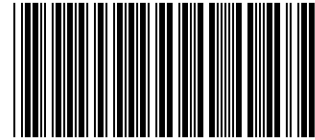
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

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

**Company Number:** 04090425



XBXYWJT

*Received for filing in Electronic Format on the:* 21/01/2008

***New Appointment Details***

**Position:** DIRECTOR      **Date of Appointment:** 07/01/2008

**Name:** PAUL DEREK TUNNACLIFFE

**Consented to Act:** Yes

**Usual Residential Address**  
6 ASHBURNHAM PARK  
ESHER  
SURREY  
UNITED KINGDOM KT109TW

**Date of Birth:** 13/04/1962      **Nationality:** BRITISH

**Occupation:** COMPANY SECRETARY

**Other Directorships:**

1526462	A.G.S. EMPLOYEE SHARES NOMINEES LIMITED
3454958	ANYSLAM LIMITED
	ASHBURNHAM PARK MANAGEMENT COMPANY 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
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

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **14/01/2008** *Authenticated:* **Yes (E/W)**