



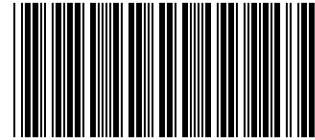
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **DIAGEO (IH) LIMITED**

Company Number: **04222753**



X5NK5D1S

Received for filing in Electronic Format on the: **18/02/2006**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **17/02/2006**

Name: **CHRISTOPHER RICHARD ROFF MARSH**

Consented to Act: **Yes**

Usual Residential Address **5 AMHERST ROAD
SEVENOAKS
KENT
ENGLAND TN13 3LS**

Date of Birth: **27/10/1968** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Other Directorships:

1526462	A.G.S. EMPLOYEE SHARES NOMINEES LIMITED
1961733	BODIAM HOUSE INVESTMENTS LIMITED
1660792	BUCKHURST & CO
43677	BULLARD & SONS, 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
1734173	DIAGEO CORPORATE OFFICER A LIMITED
918257	DIAGEO CORPORATE OFFICER B LIMITED

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/02/2006** *Authenticated:* **Yes (E/W)**