



**Companies House**

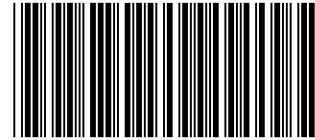
— for the record —

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

**Appointment of a Director or Secretary**

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

*Company Number:* **04222753**



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*Received for filing in Electronic Format on the:* **02/08/2007**

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***New Appointment Details***

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

*Name:* **JILL KYNE**

*Consented to Act:* **Yes**

*Usual Residential Address*      **13 CHALDON WAY  
COULSDON  
SURREY CR5 1DG**

*Date of Birth:* **04/09/1964**      *Nationality:* **BRITISH**  
*Occupation:* **TAX DIRECTOR**

*Other Directorships:* **1526462 A.G.S. EMPLOYEE SHARES NOMINEES LIMITED  
3454958 ANYSLAM LIMITED  
SC036037 CARILLON U.K. LIMITED  
1083023 CELLARERS (WINES) LIMITED  
35990 DEF INVESTMENTS LIMITED  
2604494 DIAGEO (HEAD OFFICE) 1996 PROFIT SHARING SCHEME  
LIMITED**

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***Authorisation***

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