



**Companies House**

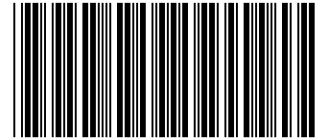
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **DIAGEO FINANCE (NETHERLANDS) & CO**

*Company Number:* **04245744**



XZ02SP5K

*Received for filing in Electronic Format on the:* **30/04/2007**

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***New Appointment Details***

*Position:* **DIRECTOR** *Date of Appointment:* **27/04/2007**

*Name:* **DEIRDRE ANN MAHLAN**

*Consented to Act:* **Yes**

*Usual Residential Address* **42 PRINCE'S SQUARE  
LONDON W2 4AD**

*Date of Birth:* **02/06/1962** *Nationality:* **AMERICAN**  
*Occupation:* **COMPANY DIRECTOR**

*Other Directorships:* **04108709 ANYSLAM HOLDINGS**  
**4108708 ANYSLAM INVESTMENTS**  
**3454958 ANYSLAM LIMITED**  
**35990 DEF INVESTMENTS LIMITED**  
**SC040795 DIAGEO CAPITAL PLC**  
**5045670 DIAGEO EIRE FINANCE & CO**

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***Authorisation***

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **30/04/2007** *Authenticated:* **Yes (E/W)**