



**Companies House**

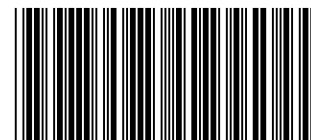
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **DIAGEO SHARE OWNERSHIP TRUSTEES LIMITED**

*Company Number:* **04251018**



XM2CNPLU

*Received for filing in Electronic Format on the:* **29/10/2003**

***New Appointment Details***

*Position:* **DIRECTOR**      *Date of Appointment:* **03/10/2003**

*Name:* **MR. RAVI RAJAGOPAL**

*Consented to Act:* **Yes**

*Usual Residential Address*      **8 BUXTON GARDENS  
LONDON  
ENGLAND W3 9LQ**

*Date of Birth:* **29/01/1955**      *Nationality:* **INDIAN**

*Occupation:* **DIRECTOR**

*Other Directorships:* **04108709 ANYSLAM HOLDINGS LIMITED  
4108708 ANYSLAM INVESTMENTS LIMITED  
3454958 ANYSLAM LIMITED  
1961733 BODIAM HOUSE INVESTMENTS LIMITED  
1660792 BUCKHURST & CO  
SC036037 CARILLON U.K. LIMITED  
1083023 CELLARERS (WINES) LIMITED  
283898 CHARLES TANQUERAY & COMPANY LIMITED  
4222753 DIAGEO (IH) LIMITED  
2036686 DIAGEO BALKANS LIMITED  
SC040795 DIAGEO CAPITAL PLC  
1734173 DIAGEO CORPORATE OFFICER A LIMITED  
918257 DIAGEO CORPORATE OFFICER B LIMITED  
4245744 DIAGEO FINANCE (NETHERLANDS) & CO  
3341331 DIAGEO FINANCE (NETHERLANDS) INVESTMENTS LIMITED  
213393 DIAGEO FINANCE PLC  
4083759 DIAGEO FUNDING COMPANY NO. 3 LIMITED  
4085889 DIAGEO FUNDING COMPANY NO. 4 LIMITED**

*Other Directorships:* **507652 DIAGEO GREAT BRITAIN LIMITED**  
**3623314 DIAGEO HOLDINGS LIMITED**  
**SC000750 DIAGEO SCOTLAND LIMITED**  
**560661 DIAGEO UNITED KINGDOM LIMITED**  
**SC011975 DIAGEO VENTURE HOLDINGS LIMITED**  
**4041970 DIAGEO VENTURE LIMITED**  
**1124602 FILM FINANCE DISTRIBUTORS (U.K.) LIMITED**  
**3102681 FORCERATE LIMITED**  
**39038 GILBEYS LIMITED**  
**79308 GRAND HOTELS (MAYFAIR) LIMITED**  
**3249862 GRAND METROPOLITAN CAPITAL COMPANY LIMITED**  
**2426273 GRAND METROPOLITAN ESTATE HOLDINGS LIMITED**  
**694994 GRAND METROPOLITAN ESTATES (DEVELOPMENTS) LIMITED**  
**367551 GRAND METROPOLITAN ESTATES LIMITED**  
**464950 GRAND METROPOLITAN HOLDINGS LIMITED**  
**970624 GRAND METROPOLITAN INTERNATIONAL HOLDINGS LIMITED**  
**1732518 GRAND METROPOLITAN INVESTMENTS LIMITED**  
**291848 GRAND METROPOLITAN PUBLIC LIMITED COMPANY**  
**2303960 GRAND METROPOLITAN SECOND INVESTMENTS LIMITED**  
**2303957 GRAND METROPOLITAN THIRD INVESTMENTS LIMITED**  
**2336301 GRAND METROPOLITAN TRAINING LIMITED**  
**1002487 GRANDMET LIMITED**  
**35990 GUDV SUBSIDIARY 1 LIMITED**  
**180000 GUINNESS MORISON INTERNATIONAL LIMITED**  
**3451814 IDV EURASIA LIMITED**  
**1009388 INTERNATIONAL DISTILLERS & VINTNERS UK LIMITED**  
**779752 INTERNATIONAL DISTILLERS AFRICA LIMITED**  
**1011449 INTERNATIONAL DISTILLERS AND VINTNERS EXPORT LIMITED**  
**149234 JAMES BUCHANAN & COMPANY LIMITED**  
**1595110 JUSTERINI & BROOKS (U.K.) LIMITED**  
**68576 JUSTERINI & BROOKS, LIMITED**  
**192723 KORK-N-SEAL LIMITED**  
**256206 MONTRUE LIMITED**  
**4240393 NIGHTFLY LIMITED**  
**407127 OTFORD ESTATES LIMITED**  
**277798 PARK ROYAL DEVELOPMENT COMPANY LIMITED**  
**1778126 PET (UK) LIMITED**  
**2592828 PRECIS (1057) LIMITED**  
**3689773 PRECIS (3333)**  
**SC026675 R. G. ABERCROMBIE & COMPANY LIMITED**  
**2428975 RIGRUN LIMITED**  
**SC111860 SCOTIA EXPORTS LIMITED**  
**55603 TANQUERAY GORDON & COMPANY LIMITED**  
**213108 THE GUINNESS GROUP LIMITED**  
**277778 THE INTERESTING DRINKS CO. LIMITED**  
**2922199 TOMORROW'S PEOPLE (SERVICES) LIMITED**  
**4271628 TREAT (UK) VENTURE LIMITED**  
**1969451 TROUBLESHOOTERS LIMITED**  
**989164 UDV (SJ) LIMITED**

*Other Directorships:* **239080 UNITED DISTILLERS (OVERSEAS) LIMITED**  
**236246 UNITED DISTILLERS FINANCE LIMITED**  
**908005 UNITED DISTILLERS INTERNATIONAL LIMITED**  
**116374 UNITED DISTILLERS INVESTMENTS LIMITED**  
**SC026958 UNITED DISTILLERS PROPERTY COMPANY LIMITED**  
**SC135736 UNITED DISTILLERS UK PLC**  
**128058 UNITED GLASS HOLDINGS LIMITED**  
**783522 UNITED VINTNERS LIMITED**  
**596121 W. & A. GILBEY, LIMITED**  
**398415 WHITE CHILD & BENEY LIMITED**  
**313798 WINCHESTER HOUSE PROPERTY COMPANY LIMITED**  
**1660791 WOODFORD & CO**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **29/10/2003** *Authenticated:* **Yes (E/W)**