



Companies House
— for the record —



288a (ef)

**Appointment of a Director or
Secretary**



XSU1GRQH

Company Name: **Diageo Finance Amsterdam & Co**

Company Number: **05666069**

Received for filing in Electronic Format on the: **17/02/2011**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **29/06/2009**

Name: **MR ANDREW MARK SMITH**

Consented to Act: **YES**

Address: **77 ROSEBERY ROAD
LANGLEY VALE
EPSOM
UNITED KINGDOM
KT18 6AB**

Date of Birth: **30/12/1964**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Other Directorships:

04108709 ANYSLAM HOLDINGS (IN LIQUIDATION W/E 14 OCTOBER 2010)

03454958 ANYSLAM LIMITED

00035990 DEF INVESTMENTS LIMITED

01732518	DIAGEO CL1 LIMITED
00079308	DIAGEO CL2 LIMITED
05045670	DIAGEO EIRE FINANCE & CO
04245744	DIAGEO FINANCE (NETHERLANDS) & CO
00407127	OTFORD ESTATES LIMITED
00407127	OTFORD ESTATES LIMITED
00407127	OTFORD ESTATES LIMITED

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/02/2011**

Authenticated: **Yes**