



**Companies House**

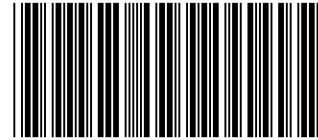
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **DIAGEO SCOTLAND LIMITED**

*Company Number:* **SC000750**



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*Received for filing in Electronic Format on the:* **29/08/2007**

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***New Appointment Details***

*Position:* **DIRECTOR** *Date of Appointment:* **10/08/2007**

*Name:* **CHRISTOPHER MARK DAVIES**

*Consented to Act:* **Yes**

*Usual Residential Address* **12 GIBSON WAY  
SAFFRON WALDEN  
ESSEX  
UNITED KINGDOM CB10 1AH**

*Date of Birth:* **15/03/1970** *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

*Other Directorships:* **507652 DIAGEO GREAT BRITAIN LIMITED**

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***Authorisation***

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **29/08/2007** *Authenticated:* **Yes (SC)**