



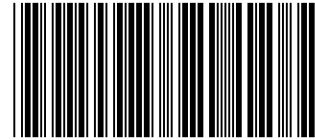
Companies House
— for the record —

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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: 21/01/2008

New Appointment Details

Position: DIRECTOR **Date of Appointment:** 07/01/2008

Name: PAUL DEREK TUNNACLIFFE

Consented to Act: Yes

Usual Residential Address
6 ASHBURNHAM PARK
ESHER
SURREY
UNITED KINGDOM KT109TW

Date of Birth: 13/04/1962 **Nationality:** BRITISH
Occupation: COMPANY SECRETARY

Other Directorships:

1526462	A.G.S. EMPLOYEE SHARES NOMINEES LIMITED
3454958	ANYSLAM LIMITED
	ASHBURNHAM PARK MANAGEMENT COMPANY LIMITED
1961733	BODIAM HOUSE INVESTMENTS LIMITED
1660792	BUCKHURST & CO
SC036037	CARILLON U.K. LIMITED
1083023	CELLARERS (WINES) LIMITED
283898	CHARLES TANQUERAY & COMPANY LIMITED
35990	DEF INVESTMENTS LIMITED
2604494	DIAGEO (HEAD OFFICE) 1996 PROFIT SHARING SCHEME LIMITED
4222753	DIAGEO (IH) LIMITED
SC040795	DIAGEO CAPITAL PLC
1734173	DIAGEO CORPORATE OFFICER A LIMITED
918257	DIAGEO CORPORATE OFFICER B LIMITED
SC009211	DIAGEO DISTILLING LIMITED
5045670	DIAGEO EIRE FINANCE & CO
4090425	DIAGEO EMPLOYEE SHARES NOMINEES LIMITED

Other Directorships: 4245744 **DIAGEO FINANCE (NETHERLANDS) & CO**
3341331 **DIAGEO FINANCE (NETHERLANDS) INVESTMENTS LIMITED**
4083759 **DIAGEO FUNDING COMPANY NO. 3 LIMITED**
4085889 **DIAGEO FUNDING COMPANY NO. 4 LIMITED**
507652 **DIAGEO GREAT BRITAIN LIMITED**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/01/2008** *Authenticated:* **Yes (SC)**