



**Companies House**

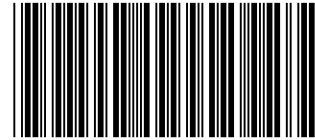
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **CARILLON U.K. LIMITED**

*Company Number:* **SC036037**



XBZDB4UT

*Received for filing in Electronic Format on the:* **29/04/2005**

***New Appointment Details***

*Position:* **DIRECTOR** *Date of Appointment:* **07/04/2005**

*Name:* **MR. MATTHEW JOHN LESTER**

*Consented to Act:* **Yes**

*Usual Residential Address* **13 POND ROAD  
BLACKHEATH  
LONDON SE3 0SL**

*Date of Birth:* **22/07/1963** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Other Directorships:*

<b>04108709</b>	<b>ANYSLAM HOLDINGS LIMITED</b>
<b>4108708</b>	<b>ANYSLAM INVESTMENTS LIMITED</b>
<b>3454958</b>	<b>ANYSLAM LIMITED</b>
<b>4222753</b>	<b>DIAGEO (IH) LIMITED</b>
<b>SC040795</b>	<b>DIAGEO CAPITAL PLC</b>
<b>5045670</b>	<b>DIAGEO EIRE FINANCE &amp; CO</b>
<b>35990</b>	<b>DIAGEO EIRE FINANCE INVESTMENTS LIMITED</b>
<b>4245744</b>	<b>DIAGEO FINANCE (NETHERLANDS) &amp; CO</b>
<b>3341331</b>	<b>DIAGEO FINANCE (NETHERLANDS) INVESTMENTS LIMITED</b>
<b>213393</b>	<b>DIAGEO FINANCE PLC</b>
<b>4083759</b>	<b>DIAGEO FUNDING COMPANY NO. 3 LIMITED</b>
<b>4085889</b>	<b>DIAGEO FUNDING COMPANY NO. 4 LIMITED</b>
<b>507652</b>	<b>DIAGEO GREAT BRITAIN LIMITED</b>
<b>3623314</b>	<b>DIAGEO HOLDINGS LIMITED</b>
<b>SC000750</b>	<b>DIAGEO SCOTLAND LIMITED</b>
<b>376107</b>	<b>DIAGEO SUB 3 LIMITED</b>
<b>1169713</b>	<b>DIAGEO SUB 4 LIMITED</b>
<b>1281416</b>	<b>DIAGEO SUB 5 LIMITED</b>
<b>2476751</b>	<b>DIAGEO US LIMITED</b>

*Other Directorships:* **SC011975 DIAGEO VENTURE HOLDINGS LIMITED**  
**4041970 DIAGEO VENTURE LIMITED**  
**3102681 FORCERATE LIMITED**  
**3249862 GRAND METROPOLITAN CAPITAL COMPANY LIMITED**  
**2426273 GRAND METROPOLITAN ESTATE HOLDINGS 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**  
**SC135736 UNITED DISTILLERS UK PLC**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **29/04/2005** *Authenticated:* **Yes (SC)**