



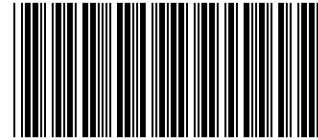
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **DIAGEO CAPITAL PLC**

Company Number: **SC040795**



Received for filing in Electronic Format on the: **30/04/2007**

XZ02PP5H

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **27/04/2007**

Name: **MS DEIRDRE ANN MAHLAN**

Consented to Act: **Yes**

Usual Residential Address **42 PRINCE'S SQUARE
LONDON
UNITED KINGDOM W2 4AD**

Date of Birth: **02/06/1962** *Nationality:* **AMERICAN**
Occupation: **COMPANY DIRECTOR**

Other Directorships: **04108709 ANYSLAM HOLDINGS
4108708 ANYSLAM INVESTMENTS
3454958 ANYSLAM LIMITED**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **30/04/2007** *Authenticated:* **Yes (SC)**