



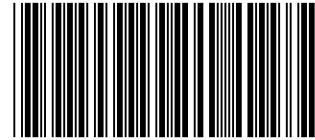
**Companies House**  
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **DIAGEO CAPITAL PLC**

*Company Number:* **SC040795**



XBXBTWJO

*Received for filing in Electronic Format on the:* **21/01/2008**

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***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:*

<b>1526462</b>	<b>A.G.S. EMPLOYEE SHARES NOMINEES LIMITED</b>
<b>3454958</b>	<b>ANYSLAM LIMITED</b>
	<b>ASHBURNHAM PARK MANAGEMENT COMPANY LIMITED</b>
<b>1961733</b>	<b>BODIAM HOUSE INVESTMENTS LIMITED</b>
<b>1660792</b>	<b>BUCKHURST &amp; CO</b>
<b>SC036037</b>	<b>CARILLON U.K. LIMITED</b>
<b>1083023</b>	<b>CELLARERS (WINES) LIMITED</b>
<b>283898</b>	<b>CHARLES TANQUERAY &amp; COMPANY LIMITED</b>
<b>35990</b>	<b>DEF INVESTMENTS LIMITED</b>
<b>2604494</b>	<b>DIAGEO (HEAD OFFICE) 1996 PROFIT SHARING SCHEME LIMITED</b>
<b>4222753</b>	<b>DIAGEO (IH) LIMITED</b>

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***Authorisation***

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