



**Companies House**

— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **UNITED DISTILLERS UK PLC**

*Company Number:* **SC135736**



X451I10E

*Received for filing in Electronic Format on the:* **05/01/2005**

***New Appointment Details***

*Position:* **DIRECTOR**      *Date of Appointment:* **05/01/2005**

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

*Other Directorships:* **2476751 DIAGEO US LIMITED**  
**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**

---

### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **05/01/2005** *Authenticated:* **Yes (SC)**