



*Companies House*  
— for the record —

**288a (ef)**

**Appointment of a Director or  
Secretary**



XZTUNC3L

*Company Name:* **GUINNESS LIMITED**

*Company Number:* **00510607**

*Received for filing in Electronic Format on the:* **03/08/2009**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **29/06/2009**

*Name:* **ANDREW MILNER SMITH**

*Consented to Act:* **YES**

*Usual Residential Address:* **11 ROSEBERY ROAD  
EPSOM  
UNITED KINGDOM  
KT18 6AB**

*Date of Birth:* **30/12/1964**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Other Directorships:*

**1526462 A.G.S. EMPLOYEE SHARES NOMINEES LIMITED**

**04108709 ANYSLAM HOLDINGS**

**4108708 ANYSLAM INVESTMENTS**

**3454958 ANYSLAM LIMITED**

1961733 BODIAM HOUSE INVESTMENTS LIMITED

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

2036686 DIAGEO BALKANS 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

4245744 DIAGEO FINANCE (NETHERLANDS) & CO

3341331 DIAGEO FINANCE (NETHERLANDS) INVESTMENT LIMITED

05666069 DIAGEO FINANCE AMSTERDAM & CO

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

4251018 DIAGEO SHARE OWNERSHIP TRUSTEES LIMITED

376107 DIAGEO SUB 3 LIMITED  
1169713 DIAGEO SUB 4 LIMITED  
1281416 DIAGEO SUB 5 LIMITED  
560661 DIAGEO UNITED KINGDOM LIMITED  
2476751 DIAGEO US LIMITED  
SC011975 DIAGEO VENTURE HOLDINGS LIMITED  
4041970 DIAGEO VENTURE LIMITED  
1124602 FILM FINANCE DISTRIBUTORS (U.K.) LIMITED  
39038 GILBEYS LIMITED  
79308 GRAND HOTELS (MAYFAIR) LIMITED  
3249862 GRAND METROPOLITAN CAPITAL COMPANY 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  
1002487 GRANDMET LIMITED  
2634629 GUINNESS BREWING (UK) 1996 PROFIT SHARING SCHEME LIMITED  
177433 GUINNESS EXPORTS LIMITED

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **30/06/2009**

*Authenticated:* **Yes (E/W)**