



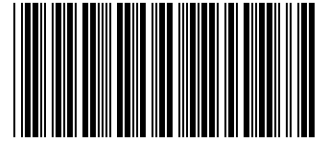
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Companies House
— for the record —

Appointment of a Director or Secretary

Company Name: **DIAGEO FINANCE PLC**

Company Number: **00213393**



XZ02UP5M

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

New Appointment Details

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

Name: **DEIRDRE ANN MAHLAN**

Consented to Act: **Yes**

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

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

Other Directorships: **04108709 ANYSLAM HOLDINGS**
4108708 ANYSLAM INVESTMENTS
3454958 ANYSLAM LIMITED
35990 DEF INVESTMENTS LIMITED
SC040795 DIAGEO CAPITAL PLC
5045670 DIAGEO EIRE FINANCE & CO
4245744 DIAGEO FINANCE (NETHERLANDS) & CO
3341331 DIAGEO FINANCE (NETHERLANDS) INVESTMENTS LIMITED

Authorisation

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