



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X9E7J9EX

Company Name: **DIAGEO FINANCE PLC**

Company Number: **00213393**

Received for filing in Electronic Format on the: **28/04/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **06/04/2009**

Name: **ANNA OLIVE MAGDELENE MANZ**

Consented to Act: **YES**

Usual Residential Address: **99 LADY MARGARET ROAD
LONDON
N195ER**

Date of Birth: **24/02/1973**

Nationality: **BRITISH**

Occupation: **FINANCE 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) INVESTMENT LIMITED

1024205 DIAGEO PENSION TRUST LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/04/2009**

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