



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XK07326Z

*Company Name:* **DIAGEO (IH) LIMITED**

*Company Number:* **04222753**

*Received for filing in Electronic Format on the:* **11/08/2008**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **07/08/2008**

*Name:* **ADELE ANN ABIGAIL**

*Consented to Act:* **YES**

*Usual Residential Address:* **FLAT 28 CONNUAGHT WORKS  
251 OLD FORD ROAD  
LONDON  
E3 5PS**

*Date of Birth:* **22/04/1973**

*Nationality:* **IRISH**

*Occupation:* **ACCOUNTANT**

*Other Directorships:*

**04108709 ANYSLAM HOLDINGS**

**4108708 ANYSLAM INVESTMENTS**

**3454958 ANYSLAM LIMITED**

**1961733 BODIAM HOUSE INVESTMENTS LIMITED**

**1660792 BUCKHURST & CO**

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

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **11/08/2008**

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