



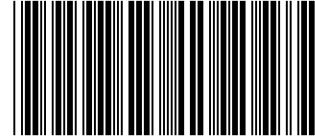
288c_(ef)

Companies House
— for the record —

Change in the details of a Director or Secretary

Company Name: **DIAGEO FINANCE PLC**

Company Number: **00213393**



XXKCQUFP

Received for filing in Electronic Format on the: **06/11/2007**

Personal Details Prior to Change

Position: **DIRECTOR**

Date of Birth: **02/06/1962**

Original Name: **MS DEIRDRE ANN MAHLAN**

New Details

Date of Change: **06/07/2007**

New Address: **WINCHESTER HOUSE
19 HUNTING CLOSE
ESHER
SURREY KT108PB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/11/2007** *Authenticated:* **Yes (E/W)**