



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XZTTL3I

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

Company Number: **04222753**

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

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
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

Authorisation

Authoriser Designation: **secretary**

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

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