



Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **TREAT (UK) VENTURE LIMITED**

Company Number: **04271628**



XSMCXUGU

Received for filing in Electronic Format on the: **21/04/2004**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **20/04/2004**

Name: **MR. JOEL WAYNE WALTERS**

Consented to Act: **Yes**

Usual Residential Address **22 REDWOOD DRIVE
SUNNINGDALE
BERKSHIRE
ENGLAND SL5 0LW**

Date of Birth: **16/07/1958** *Nationality:* **AMERICAN**
Occupation: **DIRECTOR**

Other Directorships: **04108709 ANYSLAM HOLDINGS LIMITED
4108708 ANYSLAM INVESTMENTS LIMITED
3454958 ANYSLAM LIMITED
4222753 DIAGEO (IH) LIMITED
SC040795 DIAGEO CAPITAL PLC
5045670 DIAGEO EIRE FINANCE & CO
35990 DIAGEO EIRE FINANCE INVESTMENTS LIMITED
4245744 DIAGEO FINANCE (NETHERLANDS) & CO
3341331 DIAGEO FINANCE (NETHERLANDS) INVESTMENTS LIMITED
213393 DIAGEO FINANCE PLC
4083759 DIAGEO FUNDING COMPANY NO. 3 LIMITED
4085889 DIAGEO FUNDING COMPANY NO. 4 LIMITED
SC011975 DIAGEO VENTURE HOLDINGS LIMITED
4041970 DIAGEO VENTURE LIMITED
3249862 GRAND METROPOLITAN CAPITAL COMPANY LIMITED
464950 GRAND METROPOLITAN HOLDINGS LIMITED
291848 GRAND METROPOLITAN PUBLIC LIMITED COMPANY**

Other Directorships: **4222745 PORTUGAL VENTURE LIMITED**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/04/2004** *Authenticated:* **Yes (E/W)**