



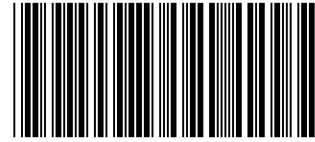
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **DIAGEO FINANCE PLC**

Company Number: **00213393**



XBXC2WJY

Received for filing in Electronic Format on the: **21/01/2008**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **07/01/2008**

Name: **PAUL DEREK TUNNAcliffe**

Consented to Act: **Yes**

Usual Residential Address **6 ASHBURNHAM PARK
ESHER
SURREY
UNITED KINGDOM KT109TW**

Date of Birth: **13/04/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Other Directorships:

| | |
|-----------------|--|
| 1526462 | A.G.S. EMPLOYEE SHARES NOMINEES LIMITED |
| 3454958 | ANYSLAM LIMITED |
| | ASHBURNHAM PARK MANAGEMENT COMPANY 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 |
| 4222753 | DIAGEO (IH) LIMITED |
| SC040795 | DIAGEO CAPITAL PLC |
| 1734173 | DIAGEO CORPORATE OFFICER A LIMITED |
| 918257 | DIAGEO CORPORATE OFFICER B LIMITED |
| SC009211 | DIAGEO DISTILLING LIMITED |
| 5045670 | DIAGEO EIRE FINANCE & CO |
| 4090425 | DIAGEO EMPLOYEE SHARES NOMINEES LIMITED |

Other Directorships: 4245744 **DIAGEO FINANCE (NETHERLANDS) & CO**
3341331 **DIAGEO FINANCE (NETHERLANDS) INVESTMENTS LIMITED**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/01/2008** *Authenticated:* **Yes (E/W)**