



Companies House
— for the record —



288a (ef)

**Appointment of a Director or
Secretary**



XX3C4S38

Company Name: **Guinness Limited**

Company Number: **00510607**

Received for filing in Electronic Format on the: **02/03/2011**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **29/06/2009**

Name: **MR ANDREW MARK SMITH**

Consented to Act: **YES**

Address: **77 ROSEBERY ROAD
LANGLEY VALE
EPSOM
UNITED KINGDOM
KT18 6AB**

Date of Birth: **30/12/1964**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Other Directorships:

04108709 ANYSLAM HOLDINGS (IN LIQUIDATION W/E 14 OCTOBER 2010)

03454958 ANYSLAM LIMITED

00035990 DEF INVESTMENTS LIMITED

01732518 DIAGEO CL1 LIMITED
00079308 DIAGEO CL2 LIMITED
05045670 DIAGEO EIRE FINANCE & CO
04245744 DIAGEO FINANCE (NETHERLANDS) & CO
05666069 DIAGEO FINANCE AMSTERDAM & CO
00213393 DIAGEO FINANCE PLC
00507652 DIAGEO GREAT BRITAIN LIMITED
03623314 DIAGEO HOLDINGS LIMITED
04251018 DIAGEO SHARE OWNERSHIP TRUSTEES LIMITED
00560661 DIAGEO UNITED KINGDOM LIMITED
02476751 DIAGEO US LIMITED
03249862 GRAND METROPOLITAN CAPITAL COMPANY LIMITED
00464950 GRAND METROPOLITAN HOLDINGS LIMITED
00970624 GRAND METROPOLITAN INTERNATIONAL HOLDINGS LIMITED
00291848 GRAND METROPOLITAN LIMITED
00407127 OTFORD ESTATES LIMITED
00407127 OTFORD ESTATES LIMITED
00407127 OTFORD ESTATES LIMITED

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/03/2011**

Authenticated: **Yes**