



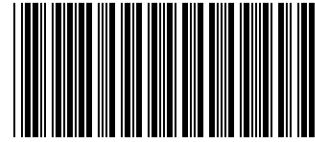
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**Companies House**  
— for the record —

## Appointment of a Director or Secretary

*Company Name:* **GUINNESS ENTERPRISES LIMITED**

*Company Number:* **00456205**



XF9Y5WYI

*Received for filing in Electronic Format on the:* **05/02/2008**

### ***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:*

<b>1526462</b>	<b>A.G.S. EMPLOYEE SHARES NOMINEES LIMITED</b>
<b>3454958</b>	<b>ANYSLAM LIMITED</b>
	<b>ASHBURNHAM PARK MANAGEMENT COMPANY LIMITED</b>
<b>1961733</b>	<b>BODIAM HOUSE INVESTMENTS LIMITED</b>
<b>1660792</b>	<b>BUCKHURST &amp; CO</b>
<b>SC036037</b>	<b>CARILLON U.K. LIMITED</b>
<b>1083023</b>	<b>CELLARERS (WINES) LIMITED</b>
<b>283898</b>	<b>CHARLES TANQUERAY &amp; COMPANY LIMITED</b>
<b>35990</b>	<b>DEF INVESTMENTS LIMITED</b>
<b>2604494</b>	<b>DIAGEO (HEAD OFFICE) 1996 PROFIT SHARING SCHEME LIMITED</b>
<b>4222753</b>	<b>DIAGEO (IH) LIMITED</b>
<b>SC040795</b>	<b>DIAGEO CAPITAL PLC</b>
<b>1734173</b>	<b>DIAGEO CORPORATE OFFICER A LIMITED</b>
<b>918257</b>	<b>DIAGEO CORPORATE OFFICER B LIMITED</b>
<b>SC009211</b>	<b>DIAGEO DISTILLING LIMITED</b>
<b>5045670</b>	<b>DIAGEO EIRE FINANCE &amp; CO</b>
<b>4090425</b>	<b>DIAGEO EMPLOYEE SHARES NOMINEES LIMITED</b>

*Other Directorships:* 4245744 **DIAGEO FINANCE (NETHERLANDS) & CO**  
3341331 **DIAGEO FINANCE (NETHERLANDS) INVESTMENTS LIMITED**  
05666069 **DIAGEO FINANCE AMSTERDAM & CO**  
213393 **DIAGEO FINANCE PLC**  
4083759 **DIAGEO FUNDING COMPANY NO. 3 LIMITED**  
4085889 **DIAGEO FUNDING COMPANY NO. 4 LIMITED**  
507652 **DIAGEO GREAT BRITAIN LIMITED**  
3623314 **DIAGEO HOLDINGS LIMITED**  
SC000750 **DIAGEO SCOTLAND LIMITED**  
376107 **DIAGEO SUB 3 LIMITED**  
1169713 **DIAGEO SUB 4 LIMITED**  
1281416 **DIAGEO SUB 5 LIMITED**  
2476751 **DIAGEO US LIMITED**  
SC011975 **DIAGEO VENTURE HOLDINGS LIMITED**  
4041970 **DIAGEO VENTURE LIMITED**  
1124602 **FILM FINANCE DISTRIBUTORS (U.K.) LIMITED**  
79308 **GRAND HOTELS (MAYFAIR) LIMITED**  
3249862 **GRAND METROPOLITAN CAPITAL COMPANY LIMITED**  
2426273 **GRAND METROPOLITAN ESTATE HOLDINGS LIMITED**  
694994 **GRAND METROPOLITAN ESTATES (DEVELOPMENTS)  
LIMITED**  
367551 **GRAND METROPOLITAN ESTATES LIMITED**  
464950 **GRAND METROPOLITAN HOLDINGS LIMITED**  
970624 **GRAND METROPOLITAN INTERNATIONAL HOLDINGS  
LIMITED**  
1732518 **GRAND METROPOLITAN INVESTMENTS LIMITED**  
291848 **GRAND METROPOLITAN PUBLIC LIMITED COMPANY**  
2303960 **GRAND METROPOLITAN SECOND INVESTMENTS LIMITED**  
2303957 **GRAND METROPOLITAN THIRD INVESTMENTS LIMITED**  
2336301 **GRAND METROPOLITAN TRAINING LIMITED**  
1002487 **GRANDMET LIMITED**  
2634629 **GUINNESS BREWING (UK) 1996 PROFIT SHARING SCHEME  
LIMITED**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **04/02/2008** *Authenticated:* **Yes (E/W)**