



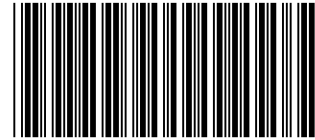
288a_(ef)

Companies House
— for the record —

Appointment of a Director or Secretary

Company Name: **DIAGEO FINANCE PLC**

Company Number: **00213393**



XTMS99SE

Received for filing in Electronic Format on the: **24/10/2005**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **11/10/2005**

Name: **MR RAYMOND JAMES JOY**

Consented to Act: **Yes**

Usual Residential Address **TUDOR WOOD
MANOR ROAD
PENN
BUCKS
ENGLAND HP10 8JA**

Date of Birth: **04/04/1954** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Other Directorships: **SC009211 DIAGEO DISTILLING LIMITED**
507652 DIAGEO GREAT BRITAIN LIMITED
1024205 DIAGEO PENSION TRUST LIMITED
438570 E. S. BEAVEN (MALTINGS) LIMITED
**694994 GRAND METROPOLITAN ESTATES (DEVELOPMENTS)
LIMITED**
367551 GRAND METROPOLITAN ESTATES LIMITED
177433 GUINNESS EXPORTS LIMITED
510607 GUINNESS LIMITED
541295 GUINNESS WORLD RECORDS LIMITED
779752 INTERNATIONAL DISTILLERS AFRICA LIMITED
SC060289 J & B SCOTLAND LIMITED
68576 JUSTERINI & BROOKS, LIMITED
192723 KORK-N-SEAL LIMITED
4397960 MPTM PRODUCTIONS LIMITED
277798 PARK ROYAL DEVELOPMENT COMPANY LIMITED

Other Directorships: **1394658 THE HARP LAGER COMPANY LIMITED**
277778 THE INTERESTING DRINKS CO. LIMITED
SC026958 UNITED DISTILLERS PROPERTY COMPANY LIMITED
313798 WINCHESTER HOUSE PROPERTY COMPANY LIMITED

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/10/2005** *Authenticated:* **Yes (E/W)**