



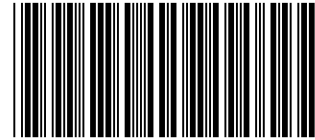
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **UNITED GLASS HOLDINGS LIMITED**

Company Number: **00128058**



XGHQ2RR4

Received for filing in Electronic Format on the: **02/08/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **28/06/2007**

Name: **JILL KYNE**

Consented to Act: **Yes**

Usual Residential Address **13 CHALDON WAY
COULSDON
SURREY CR5 1DG**

Date of Birth: **04/09/1964** *Nationality:* **BRITISH**
Occupation: **TAX DIRECTOR**

Other Directorships:

1526462	A.G.S. EMPLOYEE SHARES NOMINEES LIMITED
3454958	ANYSLAM LIMITED
SC036037	CARILLON U.K. LIMITED
1083023	CELLARERS (WINES) LIMITED
35990	DEF INVESTMENTS LIMITED
2604494	DIAGEO (HEAD OFFICE) 1996 PROFIT SHARING SCHEME LIMITED
4222753	DIAGEO (IH) LIMITED
SC040795	DIAGEO CAPITAL PLC
4090425	DIAGEO EMPLOYEE SHARES NOMINEES LIMITED
3341331	DIAGEO FINANCE (NETHERLANDS) INVESTMENTS LIMITED
4083759	DIAGEO FUNDING COMPANY NO. 3 LIMITED
4085889	DIAGEO FUNDING COMPANY NO. 4 LIMITED
3623314	DIAGEO HOLDINGS LIMITED
SC011975	DIAGEO VENTURE HOLDINGS LIMITED
4041970	DIAGEO VENTURE LIMITED
3249862	GRAND METROPOLITAN CAPITAL COMPANY LIMITED
2426273	GRAND METROPOLITAN ESTATE HOLDINGS LIMITED
464950	GRAND METROPOLITAN HOLDINGS LIMITED

Other Directorships: 970624 GRAND METROPOLITAN INTERNATIONAL HOLDINGS LIMITED

1732518 GRAND METROPOLITAN INVESTMENTS LIMITED

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

456205 GUINNESS ENTERPRISES LIMITED

180000 GUINNESS MORISON INTERNATIONAL LIMITED

2090832 GUINNESS PROFIT SHARING NOMINEES (1987) LIMITED

423978 H.K.S. PROPERTIES LIMITED

1009388 INTERNATIONAL DISTILLERS & VINTNERS UK LIMITED

149234 JAMES BUCHANAN & COMPANY LIMITED

256206 MONTRUE LIMITED

4240393 NIGHTFLY LIMITED

407127 OTFORD ESTATES LIMITED

2592828 PRECIS (1057) LIMITED

SC026675 R. G. ABERCROMBIE & COMPANY LIMITED

2428975 RIGRUN LIMITED

2460363 SOPHIA GARDENS PROPERTIES LIMITED

2165069 STADIS SECURITIES LIMITED

1969451 TROUBLESHOOTERS LIMITED

989164 UDV (SJ) LIMITED

239080 UNITED DISTILLERS (OVERSEAS) LIMITED

2634702 UNITED DISTILLERS 1996 PROFIT SHARING SCHEME LIMITED

236246 UNITED DISTILLERS FINANCE LIMITED

116374 UNITED DISTILLERS INVESTMENTS LIMITED

SC135736 UNITED DISTILLERS UK PLC

Authorisation

Authoriser Designation: SECRETARY *Date Authorised:* 26/07/2007 *Authenticated:* Yes (E/W)