



**Companies House**  
— for the record —

Cha  
Sec

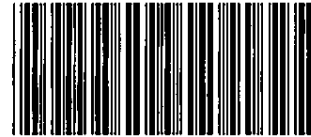


(ef)

Director or

Company Name: **DIAGEO FINANCE PLC**

Company Number: **00213393**



XBKYKFI7

Received for filing in Electronic Format on the: **04/12/2009**

---

### *Personal Details Prior to Change*

Position: **DIRECTOR**

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

Original Name: **ANDREW M SMITH**

---

### *New Details*

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

New Address: **77 ROSEBERY ROAD  
EPSOM  
SURREY  
UNITED KINGDOM KT18 6AB**

---

### *Authorisation*

Authoriser Designation: **SECRETARY** Date Authorised: **04/12/2009** Authenticated: **Yes (E/W)**

---

### *Presenters Details*

Presenters Reference: **1**  
Name: **COMPANY SECRETARIAL**