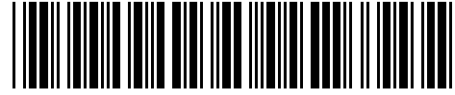




Companies House
— for the record —

AP01 (ef)

Appointment of Director



XDJ1UNMX

Company Name: **Diageo Finance plc**

Company Number: **00213393**

Received for filing in Electronic Format on the: **22/09/2010**

New Appointment Details

Date of Appointment: **09/09/2010**

Name: **DR GYÖRGY GEISZL**

Consented to Act: **YES**

Service Address: **LAKESIDE DRIVE PARK ROYAL
LONDON
UNITED KINGDOM
NW10 7HQ**

Country/State Usually Resident: **HUNGARY**

Date of Birth: **20/02/1968**

Nationality: **HUNGARIAN**

Occupation: **ACTING ASSISTANT TREASURER**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.