



Companies House
— for the record —



288a (ef)

**Appointment of a Director or
Secretary**



XT1Q6RR5

Company Name: Diageo Finance plc

Company Number: 00213393

Received for filing in Electronic Format on the: 18/02/2011

New Appointment Details

Position: DIRECTOR

Date of Appointment: 29/06/2009

Name: MR ANDREW MARK SMITH

Consented to Act: YES

Address: 77 ROSEBERY ROAD
LANGLEY VALE
EPSOM
UNITED KINGDOM
KT18 6AB

Date of Birth: 30/12/1964

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Other Directorships:

04108709 ANYSLAM HOLDINGS (IN LIQUIDATION W/E 14 OCTOBER 2010)

03454958 ANYSLAM LIMITED

00035990 DEF INVESTMENTS LIMITED

01732518	DIAGEO CL1 LIMITED
00079308	DIAGEO CL2 LIMITED
05045670	DIAGEO EIRE FINANCE & CO
04245744	DIAGEO FINANCE (NETHERLANDS) & CO
00407127	OTFORD ESTATES LIMITED
00407127	OTFORD ESTATES LIMITED
00407127	OTFORD ESTATES LIMITED

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/02/2011**

Authenticated: **Yes**