



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XK07Z26V

Company Name: **GRAND METROPOLITAN HOLDINGS LIMITED**

Company Number: **00464950**

Received for filing in Electronic Format on the: **11/08/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **07/08/2008**

Name: **ADELE ANN ABIGAIL**

Consented to Act: **YES**

Usual Residential Address: **FLAT 28 CONNUAGHT WORKS
251 OLD FORD ROAD
LONDON
E3 5PS**

Date of Birth: **22/04/1973**

Nationality: **IRISH**

Occupation: **ACCOUNTANT**

Other Directorships:

04108709 ANYSLAM HOLDINGS

4108708 ANYSLAM INVESTMENTS

3454958 ANYSLAM LIMITED

1961733 BODIAM HOUSE INVESTMENTS LIMITED

1660792 BUCKHURST & CO

SC036037 CARILLON U.K. LIMITED

1083023 CELLARERS (WINES) LIMITED

283898 CHARLES TANQUERAY & COMPANY LIMITED

35990 DEF INVESTMENTS LIMITED

2604494 DIAGEO (HEAD OFFICE) 1996 PROFIT SHARING SCHEME LIMITED

4222753 DIAGEO (IH) LIMITED

2036686 DIAGEO BALKANS LIMITED

SC040795 DIAGEO CAPITAL PLC

1734173 DIAGEO CORPORATE OFFICER A LIMITED

918257 DIAGEO CORPORATE OFFICER B LIMITED

SC009211 DIAGEO DISTILLING LIMITED

5045670 DIAGEO EIRE FINANCE & CO

4090425 DIAGEO EMPLOYEE SHARES NOMINEES LIMITED

4245744 DIAGEO FINANCE (NETHERLANDS) & CO

3341331 DIAGEO FINANCE (NETHERLANDS) INVESTMENTS LIMITED

4083759 DIAGEO FUNDING COMPANY NO. 3 LIMITED

4085889 DIAGEO FUNDING COMPANY NO. 4 LIMITED

507652 DIAGEO GREAT BRITAIN LIMITED

4251018 DIAGEO SHARE OWNERSHIP TRUSTEES LIMITED

376107 DIAGEO SUB 3 LIMITED

1169713 DIAGEO SUB 4 LIMITED

1281416 DIAGEO SUB 5 LIMITED

560661 DIAGEO UNITED KINGDOM LIMITED

2476751 DIAGEO US LIMITED

SC011975 DIAGEO VENTURE HOLDINGS LIMITED

4041970 DIAGEO VENTURE LIMITED

1124602 FILM FINANCE DISTRIBUTORS (U.K.) LIMITED

39038 GILBEYS LIMITED

79308 GRAND HOTELS (MAYFAIR) LIMITED

3249862 GRAND METROPOLITAN CAPITAL COMPANY LIMITED

2426273 GRAND METROPOLITAN ESTATE HOLDINGS LIMITED

694994 GRAND METROPOLITAN ESTATES (DEVELOPMENTS) LIMITED

367551 GRAND METROPOLITAN ESTATES LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/08/2008**

Authenticated: **Yes (E/W)**