



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XX52R3SN

*Company Name:* **GRAND METROPOLITAN HOLDINGS LIMITED**

*Company Number:* **00464950**

*Received for filing in Electronic Format on the:* **08/10/2008**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **03/10/2008**

*Name:* **MONIKA PAIS**

*Consented to Act:* **YES**

*Usual Residential Address:* **2089 TELKI  
GYONGYVIRAG U. 46  
HUNGARY**

*Date of Birth:* **22/12/1973**

*Nationality:* **HUNGARIAN**

*Occupation:* **COMPANY DIRECTOR**

*Other Directorships:*

**04108709 ANYSLAM HOLDINGS**

**4108708 ANYSLAM INVESTMENTS**

**3454958 ANYSLAM LIMITED**

**35990 DEF INVESTMENTS LIMITED**

**5045670 DIAGEO EIRE FINANCE & CO**

4245744 DIAGEO FINANCE (NETHERLANDS) & CO  
4083759 DIAGEO FUNDING COMPANY NO. 3 LIMITED  
4085889 DIAGEO FUNDING COMPANY NO. 4 LIMITED  
2476751 DIAGEO US LIMITED

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **07/10/2008**

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