



Companies House

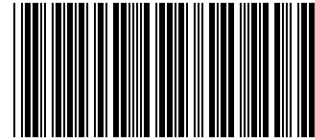
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **GUINNESS LIMITED**

Company Number: **00510607**



XBZD04U6

Received for filing in Electronic Format on the: **29/04/2005**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **07/04/2005**

Name: **MR. MATTHEW JOHN LESTER**

Consented to Act: **Yes**

Usual Residential Address **13 POND ROAD
BLACKHEATH
LONDON SE3 0SL**

Date of Birth: **22/07/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Other Directorships: **04108709 ANYSLAM HOLDINGS LIMITED**
4108708 ANYSLAM INVESTMENTS LIMITED
3454958 ANYSLAM LIMITED
4222753 DIAGEO (IH) LIMITED
SC040795 DIAGEO CAPITAL PLC
5045670 DIAGEO EIRE FINANCE & CO
35990 DIAGEO EIRE FINANCE INVESTMENTS LIMITED
4245744 DIAGEO FINANCE (NETHERLANDS) & CO
3341331 DIAGEO FINANCE (NETHERLANDS) INVESTMENTS LIMITED
213393 DIAGEO FINANCE PLC
4083759 DIAGEO FUNDING COMPANY NO. 3 LIMITED
4085889 DIAGEO FUNDING COMPANY NO. 4 LIMITED
507652 DIAGEO GREAT BRITAIN LIMITED
3623314 DIAGEO HOLDINGS LIMITED
SC000750 DIAGEO SCOTLAND LIMITED
376107 DIAGEO SUB 3 LIMITED
1169713 DIAGEO SUB 4 LIMITED
1281416 DIAGEO SUB 5 LIMITED
2476751 DIAGEO US LIMITED

Other Directorships: **SC011975 DIAGEO VENTURE HOLDINGS LIMITED**
4041970 DIAGEO VENTURE LIMITED
3102681 FORCERATE LIMITED
3249862 GRAND METROPOLITAN CAPITAL COMPANY LIMITED
2426273 GRAND METROPOLITAN ESTATE HOLDINGS LIMITED
464950 GRAND METROPOLITAN HOLDINGS LIMITED
970624 GRAND METROPOLITAN INTERNATIONAL HOLDINGS LIMITED
1732518 GRAND METROPOLITAN INVESTMENTS LIMITED
291848 GRAND METROPOLITAN PUBLIC LIMITED COMPANY
2303960 GRAND METROPOLITAN SECOND INVESTMENTS LIMITED
2303957 GRAND METROPOLITAN THIRD INVESTMENTS LIMITED
SC135736 UNITED DISTILLERS UK PLC

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **29/04/2005** *Authenticated:* **Yes (E/W)**