



**Companies House**

— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **DIAGEO UNITED KINGDOM LIMITED**

*Company Number:* **00560661**



XNMATQTS

*Received for filing in Electronic Format on the:* **12/12/2003**

---

***New Appointment Details***

*Position:* **SECRETARY**     *Date of Appointment:* **15/12/2003**

*Name:* **BRUCE NELSON PROCTOR**

*Consented to Act:* **Yes**

*Usual Residential Address*     **1 ST. ANN'S TERRACE  
LONDON  
ENGLAND NW8 6PH**

---

***Authorisation***

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **15/12/2003**     *Authenticated:* **Yes (E/W)**