Companies House
— for the record —

288a (ef)

Appointment of a Director or Secretary

XK07X26T

Company Name: **GRAND METROPOLITAN ESTATES (DEVELOPMENTS) LIMITED**

Company Number: **00694994**

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

New Appointment Details

Position: **DIRECTOR**
Name: **ADELE ANN ABIGAIL**

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

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

05666069 DIAGEO FINANCE AMSTERDAM & CO

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

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**

Authorisation

Authoriser Designation: **secretary** *Date Authorised:* **11/08/2008** *Authenticated:* **Yes (E/W)**