



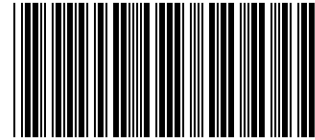
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **CELLARERS (WINES) LIMITED**

Company Number: **01083023**



XBZDC4UU

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)**