



Companies House

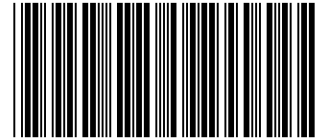
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Appointment of a Director or Secretary

Company Name: GRAND METROPOLITAN INVESTMENTS LIMITED

Company Number: 01732518



Received for filing in Electronic Format on the: 30/04/2007

XZ032P5V

New Appointment Details

Position: DIRECTOR **Date of Appointment:** 27/04/2007

Name: DEIRDRE ANN MAHLAN

Consented to Act: Yes

Usual Residential Address 42 PRINCE'S SQUARE
LONDON W2 4AD

Date of Birth: 02/06/1962 **Nationality:** AMERICAN
Occupation: COMPANY DIRECTOR

Other Directorships:

| | |
|----------|--|
| 04108709 | ANYSLAM HOLDINGS |
| 4108708 | ANYSLAM INVESTMENTS |
| 3454958 | ANYSLAM LIMITED |
| 35990 | DEF INVESTMENTS LIMITED |
| SC040795 | DIAGEO CAPITAL PLC |
| 5045670 | DIAGEO EIRE FINANCE & CO |
| 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 |
| 3623314 | DIAGEO HOLDINGS LIMITED |
| 2476751 | DIAGEO US LIMITED |
| 3249862 | GRAND METROPOLITAN CAPITAL COMPANY LIMITED |
| 2426273 | GRAND METROPOLITAN ESTATE HOLDINGS LIMITED |
| 464950 | GRAND METROPOLITAN HOLDINGS LIMITED |

Authorisation

Authoriser Designation: SECRETARY **Date Authorised:** 30/04/2007 **Authenticated:** Yes (E/W)