



Companies House

— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name **DIAGEO SPARE COMPANY NO. 1 LIMITED**

Company Number **01934811**



XX10CZ93

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New Appointment Details

Position **DIRECTOR** *Date of Appointment* **20/11/2007**

Name **MS DEIRDRE ANN MAHLAN**

Consented to Act **Yes**

Usual Residential Address **WINCHESTER HOUSE
19 HUNTING CLOSE
ESHER
SURREY KT108PB**

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
05666069	DIAGEO FINANCE AMSTERDAM & CO
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

<i>Other Directorships</i>	2426273	GRAND METROPOLITAN ESTATE HOLDINGS LIMITED
	464950	GRAND METROPOLITAN HOLDINGS LIMITED
	1732518	GRAND METROPOLITAN INVESTMENTS LIMITED
	2303960	GRAND METROPOLITAN SECOND INVESTMENTS LIMITED
	2303957	GRAND METROPOLITAN THIRD INVESTMENTS LIMITED
	989164	UDV (SJ) LIMITED

Authorisation

Authoriser Designation **SECRETARY** *Date Authorised* **20/11/2007** *Authenticated* **Yes (E/W)**

Presenters Details

Presenters Reference **00004198**
Address **COMPANY SECRETARIAL
DIAGEO PLC
8 HENRIETTA PLACE
LONDON W1G 0NB**