



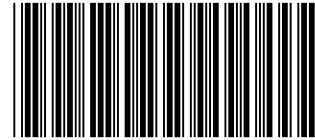
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: GRAND METROPOLITAN SECOND INVESTMENTS LIMITED

Company Number: 02303960



Received for filing in Electronic Format on the: 02/08/2007

XGHPCRRD

New Appointment Details

Position: DIRECTOR **Date of Appointment:** 28/06/2007

Name: JILL KYNE

Consented to Act: Yes

Usual Residential Address 13 CHALDON WAY
COULSDON
SURREY CR5 1DG

Date of Birth: 04/09/1964 **Nationality:** BRITISH
Occupation: TAX DIRECTOR

Other Directorships:

1526462	A.G.S. EMPLOYEE SHARES NOMINEES LIMITED
3454958	ANYSLAM LIMITED
SC036037	CARILLON U.K. LIMITED
1083023	CELLARERS (WINES) LIMITED
35990	DEF INVESTMENTS LIMITED
2604494	DIAGEO (HEAD OFFICE) 1996 PROFIT SHARING SCHEME LIMITED
4222753	DIAGEO (IH) LIMITED
SC040795	DIAGEO CAPITAL PLC
4090425	DIAGEO EMPLOYEE SHARES NOMINEES LIMITED
3341331	DIAGEO FINANCE (NETHERLANDS) INVESTMENTS LIMITED
4083759	DIAGEO FUNDING COMPANY NO. 3 LIMITED
4085889	DIAGEO FUNDING COMPANY NO. 4 LIMITED
3623314	DIAGEO HOLDINGS LIMITED
SC011975	DIAGEO VENTURE HOLDINGS LIMITED
4041970	DIAGEO VENTURE LIMITED
3249862	GRAND METROPOLITAN CAPITAL COMPANY LIMITED
2426273	GRAND METROPOLITAN ESTATE HOLDINGS LIMITED
464950	GRAND METROPOLITAN HOLDINGS LIMITED

Other Directorships: **970624** **GRAND METROPOLITAN INTERNATIONAL HOLDINGS LIMITED**
1732518 **GRAND METROPOLITAN INVESTMENTS LIMITED**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/07/2007** *Authenticated:* **Yes (E/W)**