



**Companies House**

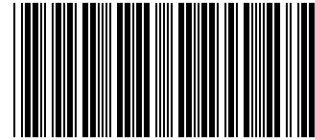
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **GRAND METROPOLITAN ESTATE HOLDINGS LIMITED**

*Company Number:* **02426273**



XZ030P5T

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

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***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:*

<b>04108709</b>	<b>ANYSLAM HOLDINGS</b>
<b>4108708</b>	<b>ANYSLAM INVESTMENTS</b>
<b>3454958</b>	<b>ANYSLAM LIMITED</b>
<b>35990</b>	<b>DEF INVESTMENTS LIMITED</b>
<b>SC040795</b>	<b>DIAGEO CAPITAL PLC</b>
<b>5045670</b>	<b>DIAGEO EIRE FINANCE &amp; CO</b>
<b>4245744</b>	<b>DIAGEO FINANCE (NETHERLANDS) &amp; CO</b>
<b>3341331</b>	<b>DIAGEO FINANCE (NETHERLANDS) INVESTMENTS LIMITED</b>
<b>213393</b>	<b>DIAGEO FINANCE PLC</b>
<b>4083759</b>	<b>DIAGEO FUNDING COMPANY NO. 3 LIMITED</b>
<b>4085889</b>	<b>DIAGEO FUNDING COMPANY NO. 4 LIMITED</b>
<b>3623314</b>	<b>DIAGEO HOLDINGS LIMITED</b>
<b>2476751</b>	<b>DIAGEO US LIMITED</b>
<b>3249862</b>	<b>GRAND METROPOLITAN CAPITAL COMPANY LIMITED</b>

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***Authorisation***

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