



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XZTULC3J

Company Name: **GUINNESS BREWING (UK) 1996 PROFIT SHARING SCHEME
LIMITED**

Company Number: **02634629**

Received for filing in Electronic Format on the: **03/08/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **29/06/2009**

Name: **ANDREW MILNER SMITH**

Consented to Act: **YES**

Usual Residential Address: **11 ROSEBERY ROAD
EPSOM
KT18 6AB**

Date of Birth: **30/12/1964**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Other Directorships:

1526462 A.G.S. EMPLOYEE SHARES NOMINEES LIMITED

04108709 ANYSLAM HOLDINGS

4108708 ANYSLAM INVESTMENTS

3454958 ANYSLAM LIMITED

1961733 BODIAM HOUSE INVESTMENTS LIMITED

SC036037 CARILLON U.K. LIMITED

1083023 CELLARERS (WINES) LIMITED

283898 CHARLES TANQUERAY & COMPANY LIMITED

35990 DEF INVESTMENTS LIMITED

2604494 DIAGEO (HEAD OFFICE) 1996 PROFIT SHARING SCHEME LIMITED

4222753 DIAGEO (IH) LIMITED

2036686 DIAGEO BALKANS LIMITED

SC040795 DIAGEO CAPITAL PLC

1734173 DIAGEO CORPORATE OFFICER A LIMITED

918257 DIAGEO CORPORATE OFFICER B LIMITED

SC009211 DIAGEO DISTILLING LIMITED

5045670 DIAGEO EIRE FINANCE & CO

4090425 DIAGEO EMPLOYEE SHARES NOMINEES LIMITED

4245744 DIAGEO FINANCE (NETHERLANDS) & CO

3341331 DIAGEO FINANCE (NETHERLANDS) INVESTMENT LIMITED

05666069 DIAGEO FINANCE AMSTERDAM & CO

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

4251018 DIAGEO SHARE OWNERSHIP TRUSTEES LIMITED

376107	DIAGEO SUB 3 LIMITED
1169713	DIAGEO SUB 4 LIMITED
1281416	DIAGEO SUB 5 LIMITED
560661	DIAGEO UNITED KINGDOM LIMITED
2476751	DIAGEO US LIMITED
SC011975	DIAGEO VENTURE HOLDINGS LIMITED
4041970	DIAGEO VENTURE LIMITED
1124602	FILM FINANCE DISTRIBUTORS (U.K.) LIMITED
39038	GILBEYS LIMITED
79308	GRAND HOTELS (MAYFAIR) LIMITED
3249862	GRAND METROPOLITAN CAPITAL COMPANY 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
1002487	GRANDMET LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/06/2009**

Authenticated: **Yes (E/W)**