



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X66WQ4XW

Company Name: **ANYSLAM LIMITED**

Company Number: **03454958**

Received for filing in Electronic Format on the: **18/11/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **03/10/2008**

Name: **MONIKA PAIS**

Consented to Act: **YES**

Usual Residential Address: **2089 TELKI
GYONGYVIRAG U. 46
HUNGARY**

Date of Birth: **22/12/1973**

Nationality: **HUNGARIAN**

Occupation: **COMPANY DIRECTOR**

Other Directorships:

04108709 ANYSLAM HOLDINGS

4108708 ANYSLAM INVESTMENTS

35990 DEF INVESTMENTS LIMITED

5045670 DIAGEO EIRE FINANCE & CO

4245744 DIAGEO FINANCE (NETHERLANDS) & 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
2426273	GRAND METROPOLITAN ESTATE HOLDINGS LIMITED
464950	GRAND METROPOLITAN HOLDINGS LIMITED
989164	UDV (SJ) LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/11/2008**

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