



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



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Company Name: **DIAGEO FUNDING COMPANY NO. 3 LIMITED**

Company Number: **04083759**

Received for filing in Electronic Format on the: **28/04/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **06/04/2009**

Name: **ANNA OLIVE MAGDELENE MANZ**

Consented to Act: **YES**

Usual Residential Address: **99 LADY MARGARET ROAD
LONDON
N195ER**

Date of Birth: **24/02/1973**

Nationality: **BRITISH**

Occupation: **FINANCE 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) INVESTMENT LIMITED

05666069 DIAGEO FINANCE AMSTERDAM & CO

213393 DIAGEO FINANCE PLC

1024205 DIAGEO PENSION TRUST LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/04/2009**

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