



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XZTTYC3V

*Company Name:* **DIAGEO FUNDING COMPANY NO. 4 LIMITED**

*Company Number:* **04085889**

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

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*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  
UNITED KINGDOM  
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

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*Authorisation*

*Authoriser Designation:* **secretary**

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

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