



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



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*Company Name:* **ANYSLAM HOLDINGS**

*Company Number:* **04108709**

*Received for filing in Electronic Format on the:* **08/10/2008**

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*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:*

**3454958 ANYSLAM LIMITED**

**213393 DIAGEO FINANCE PLC**

**2476751 DIAGEO US LIMITED**

**989164 UDV (SJ) LIMITED**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **07/10/2008**

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