



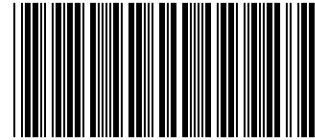
**Companies House**  
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **DIAGEO DISTILLING LIMITED**

*Company Number:* **SC009211**



X5NK6D1T

*Received for filing in Electronic Format on the:* **18/02/2006**

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***New Appointment Details***

*Position:* **DIRECTOR**     *Date of Appointment:* **17/02/2006**

*Name:* **CHRISTOPHER RICHARD ROFF MARSH**

*Consented to Act:* **Yes**

*Usual Residential Address*     **5 AMHERST ROAD  
SEVENOAKS  
KENT  
ENGLAND TN13 3LS**

*Date of Birth:* **27/10/1968**     *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

*Other Directorships:*

<b>1526462</b>	<b>A.G.S. EMPLOYEE SHARES NOMINEES LIMITED</b>
<b>1961733</b>	<b>BODIAM HOUSE INVESTMENTS LIMITED</b>
<b>1660792</b>	<b>BUCKHURST &amp; CO</b>
<b>43677</b>	<b>BULLARD &amp; SONS, LIMITED</b>
<b>SC036037</b>	<b>CARILLON U.K. LIMITED</b>
<b>1083023</b>	<b>CELLARERS (WINES) LIMITED</b>
<b>283898</b>	<b>CHARLES TANQUERAY &amp; COMPANY LIMITED</b>
<b>35990</b>	<b>DEF INVESTMENTS LIMITED</b>
<b>2604494</b>	<b>DIAGEO (HEAD OFFICE) 1996 PROFIT SHARING SCHEME LIMITED</b>
<b>4222753</b>	<b>DIAGEO (IH) LIMITED</b>
<b>1734173</b>	<b>DIAGEO CORPORATE OFFICER A LIMITED</b>
<b>918257</b>	<b>DIAGEO CORPORATE OFFICER B LIMITED</b>

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***Authorisation***

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **18/02/2006**     *Authenticated:* **Yes (SC)**