



Companies House
— for the record —



288a (ef)

**Appointment of a Director or
Secretary**



XS6RGM7V

Company Name: **Diageo Great Britain Limited**

Company Number: **00507652**

Received for filing in Electronic Format on the: **02/08/2010**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **29/06/2009**

Name: **MR ANDREW MARK SMITH**

Consented to Act: **YES**

Address: **77 ROSEBERY ROAD LANGLEY VALE
EPSOM
UNITED KINGDOM
KT18 6AB**

Date of Birth: **30/12/1964**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Other Directorships:

00407127 OTFORD ESTATES LIMITED

00407127 OTFORD ESTATES LIMITED

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/08/2010**

Authenticated: **Yes**