



Companies House

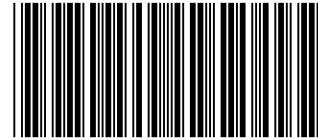
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **DIAGEO GREAT BRITAIN LIMITED**

Company Number: **00507652**



X5OYNKE9

Received for filing in Electronic Format on the: **10/11/2006**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **26/05/2006**

Name: **MR JAMES GERARD O'HAGAN**

Consented to Act: **Yes**

Usual Residential Address **LONGFIELD
85 WYCOMBE ROAD
MARLOW**

SL7 3HZ

Date of Birth: **27/10/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/11/2006** *Authenticated:* **Yes (E/W)**