



**Companies House**

— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **DIAGEO GREAT BRITAIN LIMITED**

*Company Number:* **00507652**



XLUSEPFM

*Received for filing in Electronic Format on the:* **23/10/2003**

***New Appointment Details***

*Position:* **DIRECTOR**      *Date of Appointment:* **31/01/2003**

*Name:* **MR. MATTHEW JOHN LESTER**

*Consented to Act:* **Yes**

*Usual Residential Address*      **13 POND ROAD  
BLACKHEATH  
LONDON SE3 0SL**

*Date of Birth:* **22/07/1963**      *Nationality:* **ENGLISH**

*Occupation:* **COMPANY DIRECTOR**

*Other Directorships:* **3454958 ANYSLAM LIMITED  
4222753 DIAGEO (IH) LIMITED  
SC040795 DIAGEO CAPITAL PLC  
4245744 DIAGEO FINANCE (NETHERLANDS) & CO  
3341331 DIAGEO FINANCE (NETHERLANDS) INVESTMENTS LIMITED  
213393 DIAGEO FINANCE PLC  
4083759 DIAGEO FUNDING COMPANY NO. 3 LIMITED  
4085889 DIAGEO FUNDING COMPANY NO. 4 LIMITED  
SC000750 DIAGEO SCOTLAND LIMITED  
SC011975 DIAGEO VENTURE HOLDINGS LIMITED  
4041970 DIAGEO VENTURE LIMITED  
3102681 FORCERATE LIMITED  
3249862 GRAND METROPOLITAN CAPITAL COMPANY LIMITED  
464950 GRAND METROPOLITAN HOLDINGS LIMITED  
970624 GRAND METROPOLITAN INTERNATIONAL HOLDINGS LIMITED  
1732518 GRAND METROPOLITAN INVESTMENTS LIMITED  
2303960 GRAND METROPOLITAN SECOND INVESTMENTS LIMITED  
2303957 GRAND METROPOLITAN THIRD INVESTMENTS LIMITED**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **21/10/2003** *Authenticated:* **Yes (E/W)**