



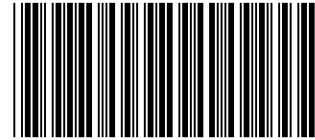
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **GRAND METROPOLITAN INVESTMENTS LIMITED**

Company Number: **01732518**



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Received for filing in Electronic Format on the: **05/02/2008**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **07/01/2008**

Name: **PAUL DEREK TUNNACLIFFE**

Consented to Act: **Yes**

Usual Residential Address **6 ASHBURNHAM PARK
ESHER
SURREY
UNITED KINGDOM KT109TW**

Date of Birth: **13/04/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Other Directorships:

1526462	A.G.S. EMPLOYEE SHARES NOMINEES LIMITED
3454958	ANYSLAM LIMITED
	ASHBURNHAM PARK MANAGEMENT COMPANY LIMITED
1961733	BODIAM HOUSE INVESTMENTS LIMITED
1660792	BUCKHURST & CO
SC036037	CARILLON U.K. LIMITED
1083023	CELLARERS (WINES) LIMITED
283898	CHARLES TANQUERAY & COMPANY LIMITED
35990	DEF INVESTMENTS LIMITED
2604494	DIAGEO (HEAD OFFICE) 1996 PROFIT SHARING SCHEME LIMITED
4222753	DIAGEO (IH) LIMITED
SC040795	DIAGEO CAPITAL PLC
1734173	DIAGEO CORPORATE OFFICER A LIMITED
918257	DIAGEO CORPORATE OFFICER B LIMITED
SC009211	DIAGEO DISTILLING LIMITED
5045670	DIAGEO EIRE FINANCE & CO
4090425	DIAGEO EMPLOYEE SHARES NOMINEES LIMITED

Other Directorships: 4245744 **DIAGEO FINANCE (NETHERLANDS) & CO**
3341331 **DIAGEO FINANCE (NETHERLANDS) INVESTMENTS LIMITED**
05666069 **DIAGEO FINANCE AMSTERDAM & CO**
213393 **DIAGEO FINANCE PLC**
4083759 **DIAGEO FUNDING COMPANY NO. 3 LIMITED**
4085889 **DIAGEO FUNDING COMPANY NO. 4 LIMITED**
507652 **DIAGEO GREAT BRITAIN LIMITED**
3623314 **DIAGEO HOLDINGS LIMITED**
SC000750 **DIAGEO SCOTLAND LIMITED**
376107 **DIAGEO SUB 3 LIMITED**
1169713 **DIAGEO SUB 4 LIMITED**
1281416 **DIAGEO SUB 5 LIMITED**
2476751 **DIAGEO US LIMITED**
SC011975 **DIAGEO VENTURE HOLDINGS LIMITED**
4041970 **DIAGEO VENTURE LIMITED**
1124602 **FILM FINANCE DISTRIBUTORS (U.K.) LIMITED**
79308 **GRAND HOTELS (MAYFAIR) LIMITED**
3249862 **GRAND METROPOLITAN CAPITAL COMPANY LIMITED**
2426273 **GRAND METROPOLITAN ESTATE HOLDINGS LIMITED**
694994 **GRAND METROPOLITAN ESTATES (DEVELOPMENTS)
LIMITED**
367551 **GRAND METROPOLITAN ESTATES LIMITED**
464950 **GRAND METROPOLITAN HOLDINGS LIMITED**
970624 **GRAND METROPOLITAN INTERNATIONAL HOLDINGS
LIMITED**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/02/2008** *Authenticated:* **Yes (E/W)**