



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X2KYTV3L

Company Name: **Diageo DV Limited**

Company Number: **00014172**

Received for filing in Electronic Format on the: **12/11/2013**

New Appointment Details

Date of Appointment: **01/11/2013**

Name: **MS DEIRDRE ANN MAHLAN**

Consented to Act: **YES**

Service Address: **LAKESIDE DRIVE PARK ROYAL
LONDON
UNITED KINGDOM
NW10 7HQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/06/1962**

Nationality: **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.