

AP01 (ef)

Appointment of Director



Company Name:

Diageo DV Limited

Company Number: 00014172

Received for filing in Electronic Format on the: 31/05/2015

New <u>Appointment</u> Details

Date of Appointment:

20/05/2015

Name:

MS ANNA OLIVE MAGDELENE MANZ

Consented to Act:

YES

Service Address:

LAKESIDE DRIVE PARK ROYAL

LONDON

UNITED KINGDOM

NW10 7HQ

Country/State Usually Resident:

UNITED KINGDOM

Date of Birth:

24/02/1973

Nationality:

BRITISH

Occupation:

FINANCE DIRECTOR

Former Names: ANNA JOHNSON

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.