



Appointment of Director

Company Name: **Diageo DV Limited**

Company Number: **00014172**



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X7IBD2SB

New Appointment Details

Date of Appointment: **24/08/2018**

Name: **MRS TANYA MARIA CLARKE**

The company confirms that the person named has consented to act as a director.

Service Address: **ST. LAWRENCE LODGE 18 STATION ROAD
SUTTON
DUBLIN
IRELAND
13**

Country/State Usually Resident: **IRELAND**

Date of Birth: ****/08/1974**

Nationality: **IRISH**

Occupation: **GENERAL MANAGER**

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