



Companies House
— for the record —

TM02 (ef)

**Termination of Appointment
of Secretary or Corporate Secretary**



XGL2UNTA

Company Name: **United Distillers France Limited**

Company Number: **00132792**

Received for filing in Electronic Format on the: **29/09/2010**

Resignation Details

Date of resignation: **23/09/2010**

Name: **DIAGEO CORPORATE OFFICER B LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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