



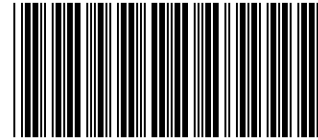
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **DIAGEO SUB 3 LIMITED**

Company Number: **00376107**



XU7GTTXX

Received for filing in Electronic Format on the: **19/10/2007**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **30/09/2007**

Name: **CHRISTOPHER RICHARD ROFF MARSH** *Date of Birth:* **27/10/1968**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/10/2007** *Authenticated:* **Yes (E/W)**