

TM01 (ef)

Termination of Appointment of Director



DIAGEO SUB 3 LIMITED Company Name:

Company Number: 00376107

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Resignation Details

Position: DIRECTOR Date of resignation: 05/05/2010

Name: SALLY CATHERINE MOORE

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.