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Termination of Appointment of a Director or Secretary

Company Name

DIAGEO GREAT BRITAIN LIMITED

Company Number

00507652

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Resignation Details

Position

DIRECTOR

Date of Resignation 31/03/2009

Name

CHRISTOPHER MARK DAVIES

Date of Birth. 15/03/1970

Authorisation

Authoriser Designation SECRETARY Date Authorised 08/03/2010 Authenticated Yes (E/W)

Presenters Details

Presenters Reference

Name

COMPANY SECRETARIAL