

TM01 (ef)

Termination of Appointment of Director



DIAGEO GREAT BRITAIN LIMITED Company Name:

Company Number: 00507652

Received for filing in Electronic Format on the: 18/03/2010

Resignation Details

Position: DIRECTOR Date of resignation: 15/03/2010

Name: MR JAMES GERARD O'HAGAN

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.