



Appointment of Director

Company Name: **Diageo Great Britain Limited**

Company Number: **00507652**



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New Appointment Details

Date of Appointment: **30/06/2020**

Name: **LISA LUNOE**

The company confirms that the person named has consented to act as a director.

Service Address: **162 BLUES POINT ROAD
LEVEL 1, MCMAHONS POINT
SYDNEY
AUSTRALIA
NSW 2060**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: ****/06/1980**

Nationality: **AUSTRALIAN**

Occupation: **FINANCE DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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