



*Companies House*

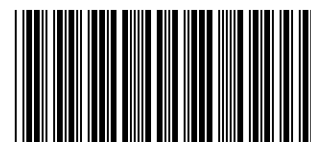
— for the record —

**288c<sub>(ef)</sub>**

**Change in the details of a Director or Secretary**

*Company Name:* **DIAGEO PENSION TRUST LIMITED**

*Company Number:* **01024205**



X76J23DB

*Received for filing in Electronic Format on the:* **07/03/2005**

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*Personal Details Prior to Change*

*Position:* **DIRECTOR**

*Original Name:* **MR BRIAN HIGGS**

*Date of Birth:* **05/05/1959**

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*New Details*

*Date of Change:* **07/03/2005**

*New Address:* **BLAKENEY  
KIRKSIDE  
RAFFORD  
MORAY IV36 2WH**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **07/03/2005** *Authenticated:* **Yes (E/W)**