



Companies House

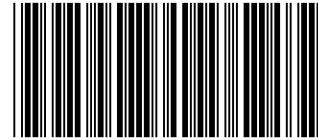
— for the record —

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Appointment of a Director or Secretary

Company Name: **DIAGEO PENSION TRUST LIMITED**

Company Number: **01024205**



XU4M6OGR

Received for filing in Electronic Format on the: **05/04/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **29/03/2007**

Name: **MR DAVID JAMES TENNENT**

Consented to Act: **Yes**

Usual Residential Address **30 KIRKCONNEL AVENUE
BLACKWOOD
CUMBERNAULD
GLASGOW G68 9NQ**

Date of Birth: **21/03/1968** *Nationality:* **BRITISH**

Occupation: **MAINTENANCE ENGINEER**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/04/2007** *Authenticated:* **Yes (E/W)**