



Companies House

— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **DIAGEO PENSION TRUST LIMITED**

Company Number: **01024205**



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

XU4M5OGQ

New Appointment Details

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

Name: **CAROLYN DARCY ISAACS**

Consented to Act: **Yes**

Usual Residential Address **10
THE AVENUE
KEW
RICHMOND
SURREY
UNITED KINGDOM TW9 2AJ**

Date of Birth: **01/10/1963** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Authorisation

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