



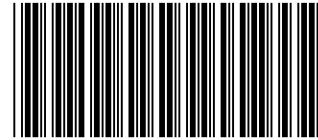
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

Company Name: **DIAGEO PENSION TRUST LIMITED**

Company Number: **01024205**



X9KLAL4A

Received for filing in Electronic Format on the: **06/12/2006**

Personal Details Prior to Change

Position: **DIRECTOR**

Date of Birth: **07/10/1955**

Original Name: **MR GRAHAM LOGIE**

New Details

Date of Change: **14/07/2006**

New Address: **TRAIGH-BHEAG WEST
DISTILLERY ROAD
POST ELLEN
ISLE OF ISLAY
ARGYLLSHIRE
SCOTLAND PA42 7AH**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/12/2006** *Authenticated:* **Yes (E/W)**