



Companies House
— for the record —

288b (ef)

**Termination of Appointment of a
Director or Secretary**



XRPEWYK5

Company Name: **DIAGEO PENSION TRUST LIMITED**

Company Number: **01024205**

Received for filing in Electronic Format on the: **03/04/2008**

Resignation Details

Position: **DIRECTOR**

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

Name: **WENDY ELIZABETH DICKSON**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/03/2005**

Authenticated: **Yes (E/W)**