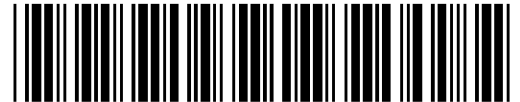




Termination of Appointment of Secretary or Corporate Secretary

Company Name: **Diageo Pension Trust Limited**

Company Number: **01024205**



Received for filing in Electronic Format on the: **21/03/2018**

X7274AEY

Termination Details

Date of termination: **21/03/2018**

Name: **MR JOHN JAMES NICHOLLS**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.