



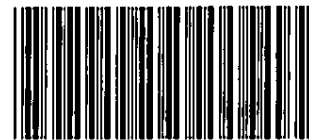
**Companies House**  
— for the record —

**288b**<sub>(ef)</sub>

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

**Company Name:** **DIAGEO FINANCE (NETHERLANDS) INVESTMENT  
LIMITED**

**Company Number:** **03341331**



XYF3EUJ

*Received for filing in Electronic Format on the:* **10/11/2009**

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***Resignation Details***

**Position:** **DIRECTOR**      **Date of Resignation:** **15/12/2008**

**Name:** **MR. CHARLES DAWSON COASE**      **Date of Birth:** **18/09/1960**

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***Authorisation***

**Authoriser Designation:** **SECRETARY**      **Date Authorised:** **10/11/2009**      **Authenticated:** **Yes (E/W)**

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***Presenters Details***

**Presenters Reference:** **1**  
**Name:** **COMPANY SECRETARIAL**