



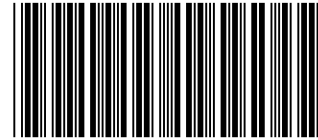
Companies House
— for the record —

288b_(ef)

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

Company Name: **DIAGEO HOLDINGS LIMITED**

Company Number: **03623314**



X6RCJKLU

Received for filing in Electronic Format on the: **17/11/2006**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **31/08/2006**

Name: **MR. MATTHEW JOHN LESTER** *Date of Birth:* **22/07/1963**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/11/2006** *Authenticated:* **Yes (E/W)**