



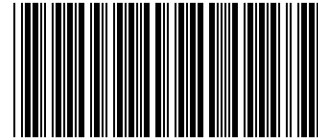
Companies House
— for the record —

288b_(ef)

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

Company Name: **DIAGEO HOLDINGS LIMITED**

Company Number: **03623314**



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Received for filing in Electronic Format on the: **11/01/2008**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **04/01/2008**

Name: **MRS SUSANNE MARGARET BUNN** *Date of Birth:* **19/07/1959**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/01/2008** *Authenticated:* **Yes (E/W)**