



Companies House
— for the record —

TM01 (ef)

**Termination of Appointment
of Director**



XX6ZVEPX

Company Name: **DIAGEO HOLDINGS LIMITED**

Company Number: **03623314**

Received for filing in Electronic Format on the: **05/11/2009**

Resignation Details

Position: **DIRECTOR**

Date of resignation: **01/10/2009**

Name: **ADELE ANN ABIGAIL**

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.