



*Companies House*  
— for the record —

**AD01**<sup>(ef)</sup>

**Change in situation or address of a  
Registered Office**



*Company Name:* **DIAGEO HOLDINGS LIMITED**

*Company Number:* **03623314**

*Received for filing in Electronic Format on the:* **04/12/2009**

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*New Address Details*

*New Address:* **LAKESIDE DRIVE PARK ROYAL  
LONDON  
LONDON  
UNITED KINGDOM  
NW10 7HQ**

**Please Note:**

The change in the Registered Office does not take effect until the Registrar has registered this form. For 14 days, beginning with the date that a change of Registered Office is registered, a person may validly serve any document on the company at its previous Registered Office.

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*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.