



Companies House

AP01 (ef)

Appointment of Director



X57T46MP

Company Name: **Diageo Holdings Limited**

Company Number: **03623314**

Received for filing in Electronic Format on the: **26/05/2016**

New Appointment Details

Date of Appointment: **26/05/2016**

Name: **DAVID FREDERICK HARLOCK**

The company confirms that the person named has consented to act as a director.

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/08/1960**

Nationality: **BRITISH**

Occupation: **GENERAL COUNSEL**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.