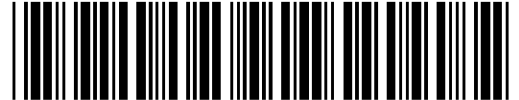




Termination of Appointment of Secretary or Corporate Secretary

Company Name: **Diageo Holdings Limited**

Company Number: **03623314**



Received for filing in Electronic Format on the: **23/03/2017**

X62U4H55

Termination Details

Date of termination: **23/03/2017**

Name: **MRS VICTORIA COOPER**

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.