



Appointment of Secretary

Company Name: **Diageo Holdings Limited**

Company Number: **03623314**



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X47C87R6

New Appointment Details

Date of Appointment: **02/02/2012**

Name: **MISS CLAIRE ELIZABETH KYNASTON**

Consented to Act: **YES**

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

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