



Change of Particulars for Secretary

Company Name: **DIAGEO HOLDINGS LIMITED**

Company Number: **03623314**



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Details Prior to Change

Original name: **MISS CLAIRE ELIZABETH KYNASTON**

New Details

Date of Change: **30/09/2015**

New Name: **MRS CLAIRE ELIZABETH MATTHEWS**

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