



Appointment of Secretary

Company Name: **DIAGEO HOLDINGS LIMITED**

Company Number: **03623314**



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X4KAL21L

New Appointment Details

Date of Appointment: **05/11/2015**

Name: **MRS VICTORIA COOPER**

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

Service address recorded as Company's registered office

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