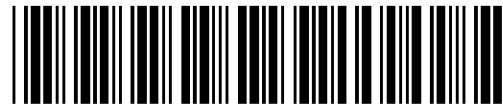




Termination of Appointment of Secretary or Corporate Secretary

Company Name: **Diageo Holdings Limited**

Company Number: **03623314**



Received for filing in Electronic Format on the: **23/04/2018**

X74GBSYY

Termination Details

Date of termination: **20/04/2018**

Name: **JONATHAN MICHAEL GUTTRIDGE**

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.