



Companies House

**TM01** (ef)

**Termination of a Director Appointment**

Company Name **Diageo Spare Company No 5 Limited**  
Company Number **04036745**



Received for filing in Electronic Format on the **11/12/2013**

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**Resignation Details**

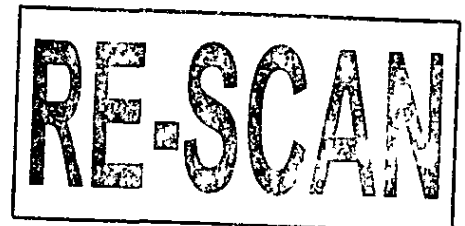
Date of resignation **28/02/2013**  
Name **NANDOR MAKOS**

**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





Companies House

**COMPANY NAME: DIAGEO FINANCE US LIMITED**

**COMPANY NUMBER: 04036745**

**A Second Filed TM01 is registered on 11/03/2014**