



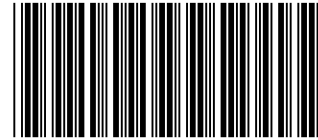
*Companies House*  
— for the record —

**288b<sub>(ef)</sub>**

**Termination of Appointment of a Director  
or Secretary**

*Company Name:* **DIAGEO EMPLOYEE SHARES NOMINEES LIMITED**

*Company Number:* **04090425**



*Received for filing in Electronic Format on the:* **20/11/2006**

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**Resignation Details**

*Position:* **DIRECTOR**     *Date of Resignation:* **31/08/2006**

*Name:* **MR. MATTHEW JOHN LESTER**     *Date of Birth:* **22/07/1963**

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**Authorisation**

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **03/11/2006**     *Authenticated:* **Yes (E/W)**