



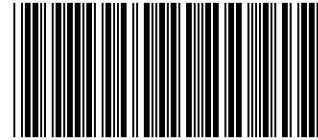
Companies House
— for the record —

288b_(ef)

**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: **19/09/2007**

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Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **29/06/2007**

Name: **MARTIN STEWART SAUNDERS** *Date of Birth:* **28/07/1960**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/09/2007** *Authenticated:* **Yes (E/W)**