



Companies House
— for the record —

TM01 (ef)

**Termination of Appointment
of Director or Corporate Director**



X14SN23Q

Company Name: **Diageo Employee Shares Nominees Limited**

Company Number: **04090425**

Received for filing in Electronic Format on the: **16/03/2012**

Resignation Details

Date of resignation: **02/02/2012**

Name: **MR JOSE ALBERTO IBEAS FRANCO**

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.