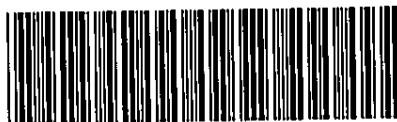




**Companies House**

— for the record —

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**C**(ef)

**Director or**

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

**Company Number:** **04090425**



XBKW3FIO

**Received for filing in Electronic Format on the: 04/12/2009**

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*Personal Details Prior to Change*

**Position:** **DIRECTOR**

**Date of Birth:** **30/12/1964**

**Original Name:** **ANDREW M SMITH**

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*New Details*

**Date of Change:** **29/06/2009**

**New Address:** **77 ROSEBERY ROAD  
EPSOM  
SURREY  
UNITED KINGDOM KT18 6AB**

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*Authorisation*

**Authoriser Designation:** **SECRETARY** **Date Authorised:** **04/12/2009** **Authenticated:** **Yes (E/W)**

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*Presenters Details*

**Presenters Reference:** **1**  
**Name:** **COMPANY SECRETARIAL**