



*Companies House*  
— for the record —

**CH03** (ef)

**Change of Particulars  
for Secretary**



XT33QONX

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

*Company Number:* **04090425**

*Received for filing in Electronic Format on the:* **29/10/2010**

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*Details Prior to Change*

*Original Name:* **MR JOHN JAMES JAMES NICHOLLS**

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*New Details*

*Date of Change:* **29/10/2010**

*New Service Address:* **LAKESIDE DRIVE PARK ROYAL  
LONDON  
UNITED KINGDOM  
NW10 7HQ**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.