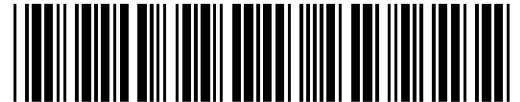




Termination of Appointment of Secretary or Corporate Secretary

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

Company Number: **04090425**



Received for filing in Electronic Format on the: **05/01/2018**

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Termination Details

Date of termination: **05/01/2018**

Name: **MRS CLAIRE ELIZABETH MATTHEWS**

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.