Companies House

AP03(ef)

Appointment of Secretary

Company Name: **Diageo Employee Shares Nominees Limited**
Company Number: **04090425**

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

X6X0SDVU

New Appointment Details

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

Name: **JONATHAN MICHAEL GUTTRIDGE**

The company confirms that the person named has consented to act as a secretary.

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