



Appointment of Director

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

Company Number: **04090425**



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New Appointment Details

Date of Appointment: **01/08/2018**

Name: **KARA ELIZABETH MAJOR**

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

Service Address: **FLAT 5, 118 LONG ACRE
LONDON
UNITED KINGDOM
WC2E 9PA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/04/1977**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

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