

288b_(ef)

Termination of Appointment of a Director or Secretary

Company Name: DIAGEO (IH) LIMITED

Company Number: **04222753**

Received for filing in Electronic Format on the: 16/10/2003

YI MO2D83

Resignation Details

Position: **DIRECTOR** Date of Resignation: **03/10/2003**

Name: MR PAVITER SINGH BINNING Date of Birth: 22/05/1960

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 15/10/2003 Authenticated: Yes (E/W)