Companies House
— for the record —

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: **19/10/2007**

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Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **30/09/2007**

Name: **CHRISTOPHER RICHARD ROFF MARSH** *Date of Birth:* **27/10/1968**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/10/2007** *Authenticated:* **Yes (E/W)**