



Companies House
— for the record —

288b (ef)

**Termination of Appointment of a
Director or Secretary**



XCHWM191

Company Name: **DIAGEO FINANCE (NETHERLANDS) & CO**

Company Number: **04245744**

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Resignation Details

Position: **DIRECTOR**

Date of resignation: **15/06/2008**

Name: **MICHAEL CHRISTOPHER FLYNN**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/07/2008**

Authenticated: **Yes (E/W)**