



## Appointment of Director

Company Name: **Diageo US Holdings**

Company Number: **04245744**



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### **New Appointment Details**

Date of Appointment: **04/12/2019**

Name: **HINA PATEL**

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

Service Address: **LAKESIDE DRIVE, PARK ROYAL  
LONDON  
ENGLAND  
ENGLAND  
NW10 7HQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/05/1979**

Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY SENIOR ASSISTANT**

## **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**