



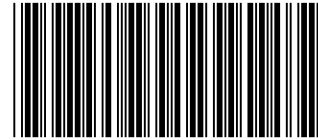
Companies House
— for the record —

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

Company Name: **DIAGEO SHARE OWNERSHIP TRUSTEES LIMITED**

Company Number: **04251018**



Received for filing in Electronic Format on the: **07/09/2005**

XOUAD8HR

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **09/08/2005**

Name: **MR. RAVI RAJAGOPAL** *Date of Birth:* **29/01/1955**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/09/2005** *Authenticated:* **Yes (E/W)**