



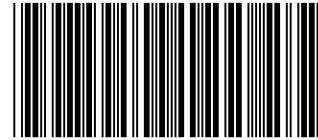
Companies House
— for the record —

288b_(ef)

**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: **19/09/2007**

XORVQT3T

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **28/02/2007**

Name: **ROBERT LOUIS SUTHERLAND** *Date of Birth:* **22/10/1968**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/09/2007** *Authenticated:* **Yes (E/W)**