



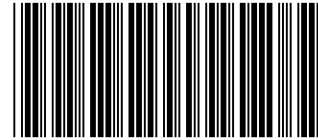
Companies House
— for the record —

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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: **11/02/2008**

XGKOHX43

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **04/01/2008**

Name: **MRS SUSANNE MARGARET BUNN** *Date of Birth:* **19/07/1959**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/02/2008** *Authenticated:* **Yes (E/W)**