



*Companies House*  
— for the record —

**AP01** (ef)

**Appointment of Director**



XATF2W5I

*Company Name:* **Diageo Share Ownership Trustees Limited**

*Company Number:* **04251018**

*Received for filing in Electronic Format on the:* **26/07/2011**

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*New Appointment Details*

*Date of Appointment:* **25/03/2011**

*Name:* **SUSAN JANE MELLORS**

*Consented to Act:* **YES**

*Service Address:* **LAKESIDE DRIVE PARK ROYAL  
LONDON  
UNITED KINGDOM  
NW10 7HQ**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **19/06/1965**

*Nationality:* **BRITISH**

*Occupation:* **REGISTRAR**

*Former Names:* SUSAN JANE WALKER

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## *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.