



*Companies House*  
— for the record —

**TM02** (ef)

**Termination of Appointment  
of Secretary or Corporate Secretary**



X13PTT9P

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

*Company Number:* **04251018**

*Received for filing in Electronic Format on the:* **29/02/2012**

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*Resignation Details*

*Date of resignation:* **02/02/2012**

*Name:* **MR JOHN JAMES NICHOLLS**

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.