



Appointment of Director

XB4SDXYZ

Company Name:Diageo Share Ownership Trustees LimitedCompany Number:04251018

Received for filing in Electronic Format on the: 25/05/2022

New Appointment Details

Date of Appointment: 28/02/2022

Name: RICHARD CUMMINS

The company confirms that the person named has consented to act as a director.

Service Address:	16 GREAT MARLBOROUGH STREET LONDON UNITED KINGDOM W1F 7HS
Country/State Usually Resident:	UNITED KINGDOM
Date of Birth:	**/08/1979
Nationality:	BRITISH
Occupation:	DIRECTOR

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