

AP01 (ef)

Appointment of Director



Company Name:

Diageo Eire Finance & Co

Company Number: 05045670

Received for filing in Electronic Format on the: 30/01/2017

New <u>Appointment</u> Details

Date of Appointment:

30/01/2017

Name:

MR VINOD RAO

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

Service Address:

LAKESIDE DRIVE PARK ROYAL

LONDON

UNITED KINGDOM

NW10 7HQ

Country/State Usually Resident:

SINGAPORE

Date of Birth:

**/06/1962

Nationality:

INDIAN

Occupation:

COMPANY DIRECTOR

Authorisation

1 1	1	, .	,	
Aut	non	T1C	$\alpha r \rho$	O

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.