



Appointment of Director

Company Name: **Diageo Healthcare Limited**

Company Number: **05635510**



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New Appointment Details

Date of Appointment: **18/08/2020**

Name: **SARAH JEANNE WALTON**

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

Service Address: **EDINBURGH PARK 5 LOCHSIDE WAY
EDINBURGH
UNITED KINGDOM
EH12 9DT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/12/1969**

Nationality: **BRITISH**

Occupation: **HR 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