



Appointment of Director

Company Name: **Diageo Healthcare Limited**

Company Number: **05635510**



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XA8MTQMJ

New Appointment Details

Date of Appointment: **12/07/2021**

Name: **JASON EDWARD GIBBINS**

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: **UNITED KINGDOM**

Date of Birth: ****/05/1971**

Nationality: **BRITISH,NEW ZEALANDER**

Occupation: **REWARD 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