

AP01 (ef)

Appointment of Director



Company Name:

Diageo Finance Amsterdam & Co

Company Number: 05666069

Received for filing in Electronic Format on the: 18/05/2011

New <u>Appointment</u> Details

Date of Appointment:

24/03/2011

Name:

MR JOSE ALBERTO IBEAS FRANCO

Consented to Act:

YES

Service Address:

LAKESIDE DRIVE PARK ROYAL

LONDON

UNITED KINGDOM

NW10 7HQ

Country/State Usually Resident:

UNITED KINGDOM

Date of Birth:

27/03/1972

Nationality:

SPANISH

Occupation:

DIRECTOR

Authorisation

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.