



Appointment of Director

XA3RWI IOW

Company Name: Diageo US Investments Company Number: 05666069

Received for filing in Electronic Format on the: 04/05/2021

New Appointment Details

Date of Appointment: 01/05/2021

Name: MRS CLAIRE-LOUISE JORDAN

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:	**/05/1972
Nationality:	BRITISH

Occupation: GLOBAL HEAD OF TAX

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