



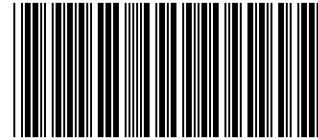
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **DIAGEO SCOTLAND LIMITED**

Company Number: **SC000750**



Received for filing in Electronic Format on the: **29/08/2007**

XL3D9SIH

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **10/08/2007**

Name: **PATRICK MICHAEL HEADE** *Date of Birth:* **28/05/1968**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **29/08/2007** *Authenticated:* **Yes (SC)**