

AP01 (ef)

Appointment of Director



Company Name: **DIAGEO SCOTLAND LIMITED**

Company Number: SC000750

Received for filing in Electronic Format on the: 18/03/2010

New <u>Appointment</u> Details

Date of Appointment: 16/03/2010

Name: MR RICHARD JAMES BEE

Consented to Act: YES

Service Address: 2 PITCAIRN GROVE

EDINBURGH

UNITED KINGDOM

EH10 5DW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **08/12/1968** Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Authorisation

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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.