



*Companies House*

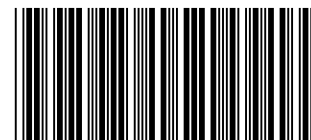
— for the record —

**288b<sub>(ef)</sub>**

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

*Company Name:* **DIAGEO CAPITAL PLC**

*Company Number:* **SC040795**



XUPQGW1J

*Received for filing in Electronic Format on the:* **17/06/2004**

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*Resignation Details*

*Position:* **DIRECTOR**     *Date of Resignation:* **14/06/2004**

*Name:* **MR. JOEL WAYNE WALTERS**     *Date of Birth:* **16/07/1958**

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*Authorisation*

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **17/06/2004**     *Authenticated:* **Yes (SC)**