

TM01 (ef)

Termination of Appointment of Director



Company Name:

DIAGEO CAPITAL PLC

Company Number: SC040795

Received for filing in Electronic Format on the: 04/12/2009

Resignation Details

Position: DIRECTOR Date of resignation: 01/10/2009

Name: **GAVIN PAUL CRICKMORE**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.