

AP01 (ef)

Appointment of Director



Company Name:

Diageo CL2 Limited

Company Number: 00079308

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New <u>Appointment</u> Details

Date of Appointment:

29/11/2011

Name:

NANDOR MAKOS

Consented to Act:

YES

Service Address:

LAKESIDE DRIVE PARK ROYAL

LONDON

UNITED KINGDOM

NW10 7HQ

Country/State Usually Resident: HUNGARY

Date of Birth:

09/03/1964

Nationality:

HUNGARIAN

Occupation:

STATUTORY COMPLIANCE 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.