



Companies House

— for the record —

CH04 (ef)

**Change of Particulars
for Corporate Secretary**



XVJJ0HU5

Company Name: **DIAGEO SPARE COMPANY NO. 2 LIMITED (IN LIQUIDATION)**

Company Number: **00122526**

Received for filing in Electronic Format on the: **26/02/2010**

Details Prior to Change

Position: **DIRECTOR**

Original Name: **DIAGEO CORPORATE OFFICER B LIMITED**

New Details

Date of Change: **07/12/2009**

New Service Address: **LAKESIDE DRIVE PARK ROYAL
LONDON
LONDON
UNITED KINGDOM
NW10 7HQ**

Authorisation

Authenticated

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.