



Companies House
— for the record —

TM02 (ef)

**Termination of Appointment
of Secretary or Corporate Secretary**



X13PTT7T

Company Name: **Diageo Finance plc**

Company Number: **00213393**

Received for filing in Electronic Format on the: **29/02/2012**

Resignation Details

Date of resignation: **02/02/2012**

Name: **MR JOHN JAMES NICHOLLS**

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.