Companies House
— for the record —

# TM01 (ef)

## Termination of Appointment of Director or Corporate Director

XAADQNEL

*Company Name:* **Diageo Finance plc**

*Company Number:* **00213393**

*Received for filing in Electronic Format on the:* **14/09/2010**

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## *Resignation Details*

*Date of resignation:* **01/09/2010**

*Name:* **MS ANNA OLIVE MAGDELENE MANZ**

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## *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.