



Companies House
— for the record —

AP01 (ef)

Appointment of Director



XIVA9TVH

Company Name: **Diageo Finance plc**

Company Number: **00213393**

Received for filing in Electronic Format on the: **05/05/2011**

New Appointment Details

Date of Appointment: **01/04/2011**

Name: **MR STEPHEN JOHN BOLTON**

Consented to Act: **YES**

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/05/1962**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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.