



Appointment of Director

Company Name: **Diageo Finance plc**

Company Number: **00213393**



Received for filing in Electronic Format on the: **26/09/2022**

XBDCA6PK

New Appointment Details

Date of Appointment: **26/09/2022**

Name: **MRS CLAIRE-LOUISE JORDAN**

The company confirms that the person named has consented to act as a director.

Service Address: **16 GREAT MARLBOROUGH STREET
LONDON
UNITED KINGDOM
W1F 7HS**

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

Date of Birth: ****/05/1972**

Nationality: **BRITISH**

Occupation: **GLOBAL HEAD OF TAX**

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