



*Companies House*  
— for the record —

**288b** (ef)

**Termination of Appointment of a  
Director or Secretary**



XYPRBBZW

*Company Name:* **DIAGEO SUB 3 LIMITED**

*Company Number:* **00376107**

*Received for filing in Electronic Format on the:* **30/07/2009**

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*Resignation Details*

*Position:* **DIRECTOR**

*Date of resignation:* **29/06/2009**

*Name:* **JILL KYNE**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **15/07/2009**

*Authenticated:* **Yes (E/W)**