



Companies House

— for the record —

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Director or

Company Name: **DIAGEO SUB 3 LIMITED**

Company Number: **00376107**

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XBKVPF19

Personal Details Prior to Change

Position: **DIRECTOR**

Date of Birth: **30/12/1964**

Original Name: **ANDREW M SMITH**

New Details

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

New Address: **77 ROSEBERY ROAD
EPSOM
SURREY
UNITED KINGDOM KT18 6AB**

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **04/12/2009** Authenticated: **Yes (E/W)**

Presenters Details

Presenters Reference: **1**
Name: **COMPANY SECRETARIAL**