Companies House
— for the record —

TM01 (ef)

Termination of Appointment of Director

XB09XK20

Company Name: **DIAGEO SUB 3 LIMITED**

Company Number: **00376107**

Received for filing in Electronic Format on the: **17/05/2010**

Resignation Details

Position: **DIRECTOR**

Date of resignation: **05/05/2010**

Name: **NANDOR MAKOS**

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.