

TM01 (ef)

Termination of Appointment of Director



Company Name:

DIAGEO SUB 4 LIMITED

Company Number: 01169713

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

Resignation Details

Position: DIRECTOR Date of resignation: 05/05/2010

Name: ANDREW MILNER SMITH

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.