



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XVO3XZ3I

*Company Name:* **DIAGEO SPARE COMPANY NO. 1 LIMITED**

*Company Number:* **01934811**

*Received for filing in Electronic Format on the:* **22/04/2008**

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*New Appointment Details*

*Position:* **SECRETARY**

*Date of Appointment:* **20/11/2007**

*Name:* **MR JOHN JAMES NICHOLLS**

*Consented to Act:* **YES**

*Usual Residential Address:* **FLAT 13 14 QUEEN ANNE STREET  
LONDON  
LONDON  
UNITED KINGDOM  
W1G 9LG**

*Date of Birth:*

*Nationality:*

*Occupation:*

*Other Directorships:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **20/11/2007**

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