



Companies House

— for the record —

288a_(ef)

Appointment of a Director or Secretary

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

Company Number **01934811**



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XV03UZ3F

New Appointment Details

Position **DIRECTOR** *Date of Appointment* **20/11/2007**

Name **MR GAVIN PAUL CRICKMORE**

Consented to Act **Yes**

Usual Residential Address **THE FORGE HOUSE
WESTBROOK STREET
BLEWBURY
DIDCOT
OXON
ENGLAND OX11 9QB**

Date of Birth **28/11/1958** *Nationality* **BRITISH**

Occupation **CHARTERED ACCOUNTANT**

Authorisation

Authoriser Designation **SECRETARY** *Date Authorised* **20/11/2007** *Authenticated* **Yes (E/W)**

Presenters Details

Presenters Reference **00004180**
Address **COMPANY SECRETARIAL
DIAGEO PLC
8 HENRIETTA PLACE
LONDON W1G 0NB**