



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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XW861Z4B

New Appointment Details

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

Name **SALLY CATHERINE MOORE**

Consented to Act **Yes**

Usual Residential Address **BROOKMEAD HOUSE
THE WARREN
EAST HORSLEY
LEATHERHEAD
SURREY
UNITED KINGDOM KT245RH**

Date of Birth **03/11/1965** *Nationality* **BRITISH**

Occupation **COMPANY DIRECTOR**

Authorisation

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

Presenters Details

Presenters Reference **00004193**
Address **COMPANY SECRETARIAL
DIAGEO PLC
8 HENRIETTA PLACE
LONDON W1G 0NB**