



**Companies House**

— for the record —

**288b<sub>(ef)</sub>**

**Termination of Appointment of a Director  
or Secretary**

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

*Company Number*      **01934811**



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***Resignation Details***

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

*Name*      **DIAGEO CORPORATE OFFICER A LIMITED**

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***Authorisation***

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

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***Presenters Details***

*Presenters Reference*      **00004199**  
*Address*      **COMPANY SECRETARIAL  
DIAGEO PLC  
8 HENRIETTA PLACE  
LONDON W1G 0NB**