



Companies House
— for the record —

TM01 (ef)

**Termination of Appointment
of Director or Corporate Director**



XAQH1Q5A

Company Name: **Diageo Holland Investments Limited**

Company Number: **01934811**

Received for filing in Electronic Format on the: **22/12/2010**

Resignation Details

Date of resignation: **13/12/2010**

Name: **MS DEIRDRE ANN MAHLAN**

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.