



Companies House
— for the record —

AP03 (ef)

Appointment of Secretary



X13PTR A3

Company Name: **Diageo Overseas Holdings Limited**

Company Number: **03341331**

Received for filing in Electronic Format on the: **29/02/2012**

New Appointment Details

Date of Appointment: **02/02/2012**

Name: **MISS CLAIRE ELIZABETH KYNASTON**

Consented to Act: **YES**

Service Address: **LAKESIDE DRIVE PARK ROYAL
LONDON
UNITED KINGDOM
NW10 7HQ**

Former Names:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.