



Companies House
for the record

287

Change in situation or address of Registered Office

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number **4222753**

Company Name in full **Trushelfco (No. 2822) Limited [Changing to
DIAGEO (IH) LIMITED]**

New situation of registered office

NOTE:

The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

For 14 days beginning with the date that a change of registered office is registered, a person may validly serve any document on the company at its previous registered office.

PO Box numbers only are not acceptable.

Address **8 Henrietta Place**

Post town **London**

County / Region

Postcode **W1G 0NB**

Signed

P. Cronin
for and on behalf of Trusec Ltd

Date

14 AUGUST 2007

Please delete as appropriate.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

~~a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver~~

**Slaughter and May, 35 Basinghall Street,
London EC2V 5DB**

(SJC/JAYS) Tel 020 7600 1200

DX number **11**

DX exchange **London**



LD4
COMPANIES HOUSE

0261
16/08/01

Form revised June 1998

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh