



Companies House

— for the record —

288b_(ef)

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

Company Name: **DIAGEO (IH) LIMITED**

Company Number: **04222753**



XUPQFW1I

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Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **14/06/2004**

Name: **MR. JOEL WAYNE WALTERS** *Date of Birth:* **16/07/1958**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/06/2004** *Authenticated:* **Yes (E/W)**