



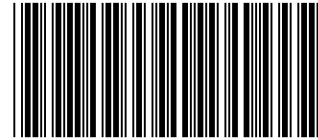
Companies House
— for the record —

288b_(ef)

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

Company Name: **DIAGEO HEALTHCARE LIMITED**

Company Number: **05635510**



XRM16O6B

Received for filing in Electronic Format on the: **26/03/2007**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **04/12/2006**

Name: **DONALD MACLOED** *Date of Birth:* **22/02/1959**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/03/2007** *Authenticated:* **Yes (E/W)**