



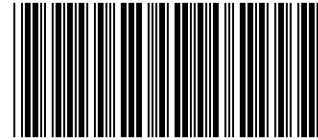
Companies House
— for the record —

288b_(ef)

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

Company Name: **DIAGEO HEALTHCARE LIMITED**

Company Number: **05635510**



XBGUZR08

Received for filing in Electronic Format on the: **06/07/2007**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **28/06/2007**

Name: **NANDOR MAKOS** *Date of Birth:* **09/03/1964**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/07/2007** *Authenticated:* **Yes (E/W)**