



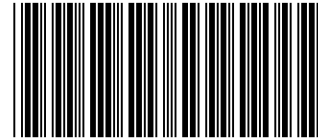
Companies House
— for the record —

288b_(ef)

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

Company Name: **DIAGEO HEALTHCARE LIMITED**

Company Number: **05635510**



Received for filing in Electronic Format on the: **11/02/2008**

XGKOGX42

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **04/01/2008**

Name: **MRS SUSANNE MARGARET BUNN** *Date of Birth:* **19/07/1959**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/02/2008** *Authenticated:* **Yes (E/W)**