



Companies House
— for the record —

TM02 (ef)

**Termination of Appointment
of Secretary or Corporate Secretary**



XB2IOW6I

Company Name: **Diageo Healthcare Limited**

Company Number: **05635510**

Received for filing in Electronic Format on the: **27/07/2011**

Resignation Details

Date of resignation: **12/07/2011**

Name: **MR JOHN JAMES NICHOLLS**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.