



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X1SR1F0X

Company Name: **DIAGEO HEALTHCARE LIMITED**

Company Number: **05635510**

Received for filing in Electronic Format on the: **16/11/2009**

New Appointment Details

Date of Appointment: **16/11/2009**

Name: **KATHERINE JOANNA SELJEFLOT**

Consented to Act: **YES**

Service Address: **8 HENRIETTA PLACE
LONDON
UNITED KINGDOM
W1G 0NB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/03/1972**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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