



Companies House

— for the record —

288b_(ef)

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

Company Name **DIAGEO HEALTHCARE LIMITED**

Company Number **05635510**



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Resignation Details

Position **DIRECTOR** *Date of Resignation* **30/06/2009**

Name **MARK ARTHUR HOPES** *Date of Birth* **22/10/1955**

Authorisation

Authoriser Designation **SECRETARY** *Date Authorised* **07/04/2010** *Authenticated* **Yes (E/W)**