



*Companies House*  
— for the record —

**AP03** (ef)

**Appointment of Secretary**



XKWC2LQ2

*Company Name:* **DIAGEO HEALTHCARE LIMITED**

*Company Number:* **05635510**

*Received for filing in Electronic Format on the:* **16/07/2010**

---

*New Appointment Details*

*Date of Appointment:* **16/07/2010**

*Name:* **MR JOHN JAMES NICHOLLS**

*Consented to Act:* **YES**

*Service Address:* **FLAT 13 14 QUEEN ANNE STREET  
LONDON  
LONDON  
UNITED KINGDOM  
W1G 9LG**

*Former Names:*

---

## *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.