



Companies House

AP01 (ef)

Appointment of Director



X5KWKR2R

Company Name: **Diageo Healthcare Limited**

Company Number: **05635510**

Received for filing in Electronic Format on the: **01/12/2016**

New Appointment Details

Date of Appointment: **01/12/2016**

Name: **IAN ARCHBOLD**

The company confirms that the person named has consented to act as a director.

Service Address: **INNISFREE PRIORY ROAD
CHALFONT ST PETER
GERRARDS CROSS
BUCKS
UNITED KINGDOM
SL9 8SB**

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

Date of Birth: ****/11/1967**

Nationality: **BRITISH**

Occupation: **GLOBAL REWARD 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.