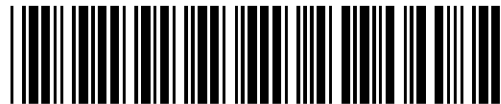




Termination of Appointment of Secretary or Corporate Secretary

Company Name: **DIAGEO NORTHERN IRELAND LIMITED**

Company Number: **NI003755**



Received for filing in Electronic Format on the: **11/03/2019**

X811CIR6

Termination Details

Date of termination: **01/03/2019**

Name: **MS AEDIN KENEALY**

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.