

Appointment of Director

Company Name: Diageo Capital plc

Company Number: SC040795

Received for filing in Electronic Format on the: 03/08/2020

New Appointment Details

Date of Appointment: 01/08/2020

Name: CHRISTOPHER MARK LEWIN

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

Service Address: LAKESIDE DRIVE PARK ROYAL

LONDON

UNITED KINGDOM

NW10 7HQ

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/11/1962

Nationality: BRITISH

Occupation: **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 |
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