



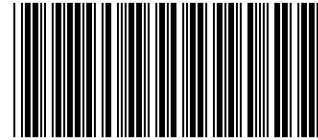
Companies House
— for the record —

288b_(ef)

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

Company Name: **DIAGEO DISTILLING LIMITED**

Company Number: **SC009211**



XOUA28HG

Received for filing in Electronic Format on the: **07/09/2005**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **09/08/2005**

Name: **MR JEFFREY MILLIKEN** *Date of Birth:* **08/05/1964**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/09/2005** *Authenticated:* **Yes (SC)**