



Companies House

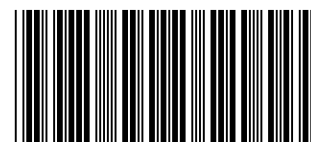
— for the record —

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

Company Name: **DIAGEO DISTILLING LIMITED**

Company Number: **SC009211**



X3G4F0WV

Received for filing in Electronic Format on the: **08/12/2004**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **01/12/2004**

Name: **MR TOM NESS** *Date of Birth:* **06/11/1952**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/12/2004** *Authenticated:* **Yes (SC)**