



*Companies House*  
— for the record —

**AP01** (ef)

**Appointment of Director**



X0OST4C3

*Company Name:* **Diageo Distilling Limited**

*Company Number:* **SC009211**

*Received for filing in Electronic Format on the:* **23/12/2011**

---

*New Appointment Details*

*Date of Appointment:* **29/11/2011**

*Name:* **MR STUART WILLIAM JOSEPH LORIMER**

*Consented to Act:* **YES**

*Service Address:* **LAKESIDE DRIVE PARK ROYAL  
LONDON  
UNITED KINGDOM  
NW10 7HQ**

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

*Date of Birth:* **07/11/1966**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

## *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.