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Companies House
— for the record —

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

Company Name: **DIAGEO FINANCE PLC**

Company Number: **00213393**



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Received for filing in Electronic Format on the: **20/11/2006**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **31/08/2006**

Name: **MR. MATTHEW JOHN LESTER** *Date of Birth:* **22/07/1963**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/11/2006** *Authenticated:* **Yes (E/W)**