



Appointment of Director



X3HY3LC8

Company Name: **Diageo Finance plc**

Company Number: **00213393**

Received for filing in Electronic Format on the: **06/10/2014**

New Appointment Details

Date of Appointment: **01/10/2014**

Name: **EDWARD MCSHANE**

Consented to Act: **YES**

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

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

Date of Birth: **20/02/1972**

Nationality: **BRITISH**

Occupation: **CHARTERED 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.