



Appointment of Secretary

Company Name: **Diageo Finance plc**

Company Number: **00213393**



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New Appointment Details

Date of Appointment: **08/03/2018**

Name: **MR JAMES MATTHEW CRAYDEN EDMUNDS**

The company confirms that the person named has consented to act as a secretary.

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

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