



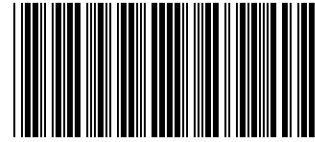
Companies House
— for the record —

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

Company Name: **DIAGEO FINANCE PLC**

Company Number: **00213393**



XU7GMTXQ

Received for filing in Electronic Format on the: **19/10/2007**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **30/09/2007**

Name: **CHRISTOPHER RICHARD ROFF MARSH** *Date of Birth:* **27/10/1968**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/10/2007** *Authenticated:* **Yes (E/W)**