



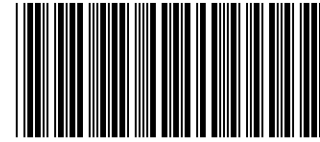
Companies House
— for the record —

288b_(ef)

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

Company Name: **DIAGEO FINANCE PLC**

Company Number: **00213393**



XUPQSW1V

Received for filing in Electronic Format on the: **17/06/2004**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **14/06/2004**

Name: **MR. JOEL WAYNE WALTERS** *Date of Birth:* **16/07/1958**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/06/2004** *Authenticated:* **Yes (E/W)**