



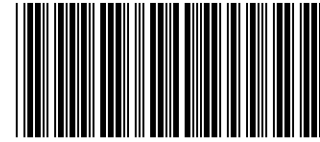
Companies House
— for the record —

288b_(ef)

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

Company Name: **DIAGEO FINANCE PLC**

Company Number: **00213393**



XLM06P87

Received for filing in Electronic Format on the: **16/10/2003**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **03/10/2003**

Name: **MR PAVITER SINGH BINNING** *Date of Birth:* **22/05/1960**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/10/2003** *Authenticated:* **Yes (E/W)**