



*Companies House*  
— for the record —

**TM01** (ef)

**Termination of Appointment  
of Director or Corporate Director**



X15APGAY

*Company Name:* **Diageo Finance plc**

*Company Number:* **00213393**

*Received for filing in Electronic Format on the:* **23/03/2012**

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*Resignation Details*

*Date of resignation:* **02/02/2012**

*Name:* **MR ANDREW MARK SMITH**

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.