



Companies House
— for the record —

288b (ef)

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



Company Name: **DIAGEO FINANCE PLC**

Company Number: **00213393**

Received for filing in Electronic Format on the: **30/07/2009**

Resignation Details

Position: **DIRECTOR**

Date of resignation: **29/06/2009**

Name: **JILL KYNE**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/07/2009**

Authenticated: **Yes (E/W)**