



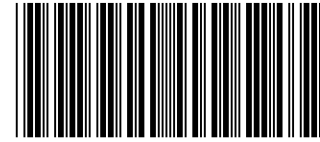
*Companies House*  
— for the record —

**288b**<sub>(ef)</sub>

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

*Company Name:* **DIAGEO FINANCE PLC**

*Company Number:* **00213393**



XAHWN4GR

*Received for filing in Electronic Format on the:* **15/04/2005**

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*Resignation Details*

*Position:* **DIRECTOR**     *Date of Resignation:* **07/04/2005**

*Name:* **MR. RAVI RAJAGOPAL**     *Date of Birth:* **29/01/1955**

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*Authorisation*

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **15/04/2005**     *Authenticated:* **Yes (E/W)**