



Companies House

— for the record —

288b_(ef)

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

Company Name: **DIAGEO SUB 5 LIMITED**

Company Number: **01281416**



XAHVV4GZ

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Resignation Details

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

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

Authorisation

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