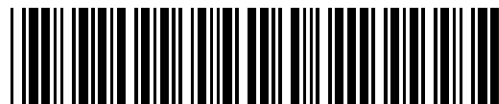




Appointment of Director

Company Name: **Diageo Holdings Limited**

Company Number: **03623314**



Received for filing in Electronic Format on the: **03/08/2020**

X9ANH788

New Appointment Details

Date of Appointment: **01/08/2020**

Name: **CHRISTOPHER MARK LEWIN**

The company confirms that the person named has consented to act as a director.

Service Address: **LAKESIDE DRIVE PARK ROYAL
LONDON
UNITED KINGDOM
NW10 7HQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/11/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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