

AP01 (ef)

Appointment of Director



Company Name:

Diageo Great Britain Limited

Company Number: 00507652

Received for filing in Electronic Format on the: 26/05/2016

New <u>Appointment</u> Details

Date of Appointment:

26/05/2016

Name:

DAVID FREDERICK HARLOCK

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:

**/08/1960

Nationality:

BRITISH

Occupation:

GENERAL COUNSEL

Authorisation

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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.