

AP01 (ef)

Appointment of Director



Company Name:

Diageo CL1 Limited

Company Number: 01732518

Received for filing in Electronic Format on the: 04/09/2017

New <u>Appointment</u> Details

Date of Appointment:

31/08/2017

Name:

MR PRABHAHARAN VISWANATHAN

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:

**/05/1972

Nationality:

AUSTRALIAN

Occupation:

COMPANY DIRECTOR

Authorisation

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.