



Appointment of Director

XBDCA6LV

Company Name:Diageo Capital plcCompany Number:SC040795

Received for filing in Electronic Format on the: 26/09/2022

New Appointment Details

Date of Appointment: 26/09/2022

Name: MRS CLAIRE-LOUISE JORDAN

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

Service Address:	16 GREAT MARLBOROUGH STREET LONDON UNITED KINGDOM W1F 7HS
Country/State Usually Resident:	UNITED KINGDOM
Date of Birth:	**/05/1972
Nationality:	BRITISH
Occupation:	GLOBAL HEAD OF TAX



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