

288a (ef)

Appointment of a Director or Secretary



Company Name: COORS HOLDINGS LIMITED

Company Number: 00025675

Received for filing in Electronic Format on the: 24/06/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 16/06/2008

Name: DAVID HEEDE

Consented to Act: YES

Usual Residential Address: WEAVER VIEW BENTLEY FOLD

ELLASTONE ASHBOURNE DERBYSHIRE

UNITED KINGDOM

DE6 2GX

Date of Birth: 01/05/1961 Nationality: BRITISH

Occupation: DIRECTOR

Other Directorships:

4256310 BARBOX LIMITED

3469875 BENTLEY FOLD MANAGEMENT LIMITED

4320727 COORS BREWING INTERNTIONAL LIMITED

6054465 GOLDEN ACQUISITION

PIMCO 2592 LIMITED

Authorisation

Authoriser Designation: director	Date Authorised: 24/06/2008	Authenticated: Yes (E/W)