



Companies House
— for the record —

288b (ef)

**Termination of Appointment of a
Director or Secretary**



XSQA5BFK

Company Name: **MOLSON COORS HOLDINGS LIMITED**

Company Number: **00025675**

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Resignation Details

Position: **SECRETARY**

Date of resignation: **12/06/2009**

Name: **KEITH MALCOLM HAMILTON DONALD**

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/07/2009**

Authenticated: **Yes (E/W)**