

288a (ef)

Appointment of a Director or Secretary



Company Name: COORS NORTH LIMITED

Company Number: 00030055

Received for filing in Electronic Format on the: 08/05/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 27/02/2009

Name: DAVID HEEDE

Consented to Act: YES

Usual Residential Address: WEAVER VIEW BENTLEY FOLD

ELLASTONE DERBYSHIRE

UNITED KINGDOM

DE6 2GX

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

Occupation: DIRECTOR

Other Directorships:

3256569 BENTLEY FOLD MANAGEMENT LIMITED

578798 COORS BREWERS CAR LEASING LIMITED

4257766 COORS BREWERS HEALTHCARE LIMITED

6824686 COORS BREWERS LIMITED

4320696	COORS BREWERS RUSSIA LIMITED
25675	COORS HOLDINGS LIMITED
4256310	COORS ON-LINE LIMITED
4320727	GOLDEN ACQUISITION
3990472	HOOCH LIMITED
3078367	TRADETEAM LIMITED
2882252	GROLSCH (UK) LIMITED, RESIGNED 05/09/08

Authorisation

Authoriser Designation: director Date Authorised: 08/05/2009 Authenticated: Yes (E/W)