



Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

Company Name: GUINNESS ENTERPRISES LIMITED

Company Number: 00456205



XBFXK4QY

Received for filing in Electronic Format on the: 25/04/2005

Personal Details Prior to Change

Position: DIRECTOR

Date of Birth: 30/11/1950

Original Name: MR PETER JULIAN LEDERER

New Details

Date of Change: 25/04/2005

New Address:
OCHIL LODGE
GLENEAGLES HOTEL
AUCHTERARDER
PERTSHIRE
SCOTLAND PH3 1NE

Authorisation

Authoriser Designation: SECRETARY **Date Authorised:** 25/04/2005 **Authenticated:** Yes (E/W)

Presenters Details

Presenters Reference: 00001708
Address: COMPANY SECRETARIAL,
DIAGEO PLC
8 HENRIETTA PLACE
LONDON W1G 0NB