



**Companies House**

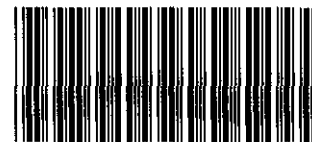
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

Company Name: **GRANDMET LIMITED**

Company Number: **01002487**



XAJBH4G2

Received for filing in Electronic Format on the: **15/04/2005**

***New Appointment Details***

Position: **DIRECTOR** Date of Appointment: **07/04/2005**

Name: **MR. CHARLES DAWSON COASE**

Consented to Act: **Yes**

Usual Residential Address **41 WINDSOR ROAD  
RATHMINES  
DUBLIN 6**

Date of Birth: **18/09/1960** Nationality: **BRITISH**  
Occupation: **CHARTERED ACCOUNTANT**

Other Directorships: **5045670 DIAGEO EIRE FINANCE & CO**

***Authorisation***

Authoriser Designation: **SECRETARY** Date Authorised: **15/04/2005** Authenticated: **Yes (E/W)**

***Presenters Details***

Presenters Reference: **00001562**  
Address: **COMPANY SECRETARIAL,  
DIAGEO PLC  
8 HENRIETTA PLACE  
LONDON W1G 0NB**