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Change in the details of a Director or Secretary

DIAGEO FINANCE (NETHERLANDS) INVESTMENTS LIMITED Company Name:

03341331 Company Number:

Received for filing in Electronic Format on the: 05/09/2005



Personal Details Prior to Change

Position: **DIRECTOR** Date of Birth: 18/09/1960

Original Name: MR. CHARLES DAWSON COASE

New Details

Date of Change: 12/08/2005

New Address: 21 CLARE LAWN AVENUE

EAST SHEEN

LONDON SW148BE

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 23/08/2005 Authenticated: Yes (E/W)