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Appointment of a Director or Secretary

Company Name: ANYSLAM LIMITED

Company Number: 03454958

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)