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Change of director or secretary or change of particulars

This form should be completed in black

Company Number**Company Name**

CN NI 2933

Tennent's Ireland Limited

Appointment

(Turn over page for resignation and change of particulars).

Date of appointment

Appointment of director

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a Corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential address line.

Give previous forenames or surname except:

- for a married woman the name before marriage need not be given,
- for names not used since the age of 18 or for at least 20 years.

A peer or an individual known by a title may state the title instead of or in addition to the forenames and surname.

Other directorships

Give the name of every company of which the person concerned is a director or has been a director at any time in the past 5 years, exclude a company which either is, or at all times during the past five years when the person was a director, was

- dormant
- a parent company which wholly owned the company making the return
- a wholly owned subsidiary of the company making the return
- another wholly owned subsidiary of the same parent company

* Voluntary details

† Directors only

Appointment of secretary

Name *Style/Title**Forenames****Surname****Previous forenames****Previous surname****Usual residential address****Post town****County/Region****Postcode****Date of birth†****Business occupation†****Other directorships†****Consent Signature**

DA 1 7 0 9 2 0 0 8

CD X

CS

Please mark the appropriate box.

If the appointment is as director and secretary mark both boxes.

Mr

Stuart Murray

Macfarlane

AD 1 Balland Way

Woottoon Fields

Northhampton

Northamptonshire

NN4 6AU

Country UK

DO 1 1 0 7 1 9 6 7

Nationality† NA SCOTISH

OC DIRECTOR

The Portman Group, Bass beers Worldwide Ltd, Bass Ltd

Diastream Ltd, InBev Ltd, InBev UK Ltd, Interbrew UK

Ltd, Interbrew Services UK, Interbrew UK Holdings *

I consent to act as director/secretary of the above named company

Signed

Date

15/09/08

A serving director etc. must also sign the form overleaf.

* LOWENBRAU LTD., NIMBUSPATH LTD., TENNENT CALEDONIAN BREWERIES LTD., THE LIQUID THERAPY COMPANY LTD., THE PIONEER BREWING COMPANY LIMITED

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc.

Resignation etc. as director

Resignation etc. as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (e.g. death)

CHANGE OF PARTICULARS

Complete this section in all cases where particulars have changed and then the appropriate section below.

Date of change of particulars

Change of particulars as director

Change of particulars as secretary

Forenames } (names previously notified to Companies Registry)
Surname }

Date of birth (directors only)

Change of name
(enter new name)

Forenames

Surname

Change of usual residential address
(enter new address)

Post town

County/Region

Postcode

Other Change

(please specify)

DR							
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XD	
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XS	
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Please mark the appropriate box.
If change of particulars etc., is as director and secretary mark both boxes

DO							
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DC							
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ZD	
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ZS	
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Please mark the appropriate box.
If change of particulars etc., is as director and secretary mark both boxes

DO							
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NN

AD

A serving director / secretary etc. must also sign the form below

Signature

After signing please return the form to the Registrar of Companies at

Signed Hugh Fitzsimons Date 17.9.08
(by a serving director / secretary / administrator / administrative receiver). (Delete as appropriate)

Waterfront Plaza, 8 Laganbank Road,
Belfast BT1 3BS

To whom should Companies Registry direct any enquiries about the information shown on this form?

Hugh Fitzsimons

InBev Ireland Limited

Glen Road Belfast

Postcode BT11 8BY

Telephone 028 90 609510

Extension