

AP01 (ef)

Appointment of Director



DIAGEO GLOBAL SUPPLY IBC LIMITED Company Name:

Company Number: NI003038

Received for filing in Electronic Format on the: 26/03/2010

New <u>Appointment</u> Details

Date of Appointment: 26/03/2010

Name: MR. CHARLES DAWSON COASE

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 18/09/1960 Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

Authorisation

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.