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aryDEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT

24 JUN 2005

POST RECEIVED
COMPANIES REGISTRY

296

Change of director or secretary or change of particulars

This form should be completed in
black

CRFA 0002

Company Number

Company Name

CN NI3755

Diageo Northern Ireland Limited

Appointment

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

Date of appointment

Appointment of director

NOTES

Give 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.

Appointment of secretary

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential
address

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

Post town

County/Region

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

Postcode

Date of birth†

Business occupation†

Other directorships†

- 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 wholly
owned subsidiary of the
same parent
company

Consent Signature

* Voluntary details

† Directors only

DA 3 0 0 4 2 0 0 3

CD X

CS

Please mark the appropriate box.

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

David

Gosnell

AD Merrilox, 77 Camp Road

Gerrards Cross

Bucks

SL9 7PF

Country

DO 0 8 0 5 1 9 5 7 Nationality† NA British

OC Director

None

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

Signed

DP [Signature]

Date

4/6/03

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

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

Surnames

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 3 0 0 4 2 0 0 3

XD X

XS

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

Stephen

Magorrian

DO 1 3 0 2 1 9 6 0

DC

ZD

ZS

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

DO

NN

AD

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

Signature

Signed John Magorrian Date 5/6/03
(by a serving director / secretary / administrator / administrative receiver). (Delete as appropriate)

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

IDB House

64 Chichester Street, Belfast BT1 4JX

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

Postcode

Telephone Extension