



\*NONREDACTED\*

296

# Change of director or secretary or change of particulars

This form should be completed in black

Company Number

CN NI 003755

Company Name

DIAGEO NORTHERN IRELAND LIMITED

## Appointment

(Turn over page for resignation and change of particulars)

Date of appointment

DA 3 10 04 20 10 19

Appointment of director

CD ☒

Please mark the appropriate box  
If the appointment is as director and secretary mark both boxes

CS ☐

## 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

Appointment of secretary

Name \*Style/Title

MR

Forenames

MICHAEL

Surname

MCANN

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

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

BALLAGH ROAD

FIVEMILETOWN

County/Region

TYRONE

## 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

BT 750LD Country NORTHERN IRELAND

Date of birth†

DO 23 11 01 19 61 2 Nationality† NA

Business occupation†

OC SALES DIRECTOR

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 subsidiary of the same parent company

Consent Signature

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

Signed Michael McCann Date 11/1/10

A serving director etc must also sign the form overleaf

\* Voluntary details

† Directors only



\*JZ0V9115\*

JNI 05/03/2010

52

COMPANIES HOUSE

JNI 04/02/2010

202

COMPANIES HOUSE



### 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)

DR

XD

XS

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

DO

### 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)

DC

ZD

ZS

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

DO

NN

Change of name  
(enter new name)

Forenames

Surname

Change of usual residential address  
(enter new address)

AD

Post town

County/Region

Postcode

Country

Other Change

(please specify)

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

Signature

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

Waterfront Plaza, 8 Laganbank Road,

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

Signed

*Piana Gallucci*

Date

28/1/10

(by a serving director / secretary / administrator / administrative receiver) (Delete as appropriate)

Postcode

Telephone

Extension

62-3

1.