

Change of Particulars for Secretary

Company Name: DIAGEO NORTHERN IRELAND LIMITED

Company Number: NI003755

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X63K IDIV

Details Prior to Change

Original name: MS AEDIN KENEALY

New Details

Date of Change: 09/03/2017

Service address is recorded as the Companys' Registered Office

Authorisation

Authenticated

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