



Appointment of Secretary

Company Name: **DIAGEO NORTHERN IRELAND LIMITED**

Company Number: **NI003755**



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New Appointment Details

Date of Appointment: **31/10/2014**

Name: **MS AEDIN KENEALY**

Consented to Act: **YES**

Service Address: **28 ROPEWALK PLACE
RINGSEND
DUBLIN 4
IRELAND**

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