



## Appointment of Director

Company Name: **DIAGEO NORTHERN IRELAND LIMITED**

Company Number: **NI003755**



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XBHDQ5DS

### New Appointment Details

Date of Appointment: **21/11/2022**

Name: **MS AIMEE SHAW**

The company confirms that the person named has consented to act as a director.

Service Address: **12 CLONALLON SQUARE, BELFAST CLONALLON  
SQUARE  
BELFAST  
NORTHERN IRELAND  
BT4 2JG**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **\*\*/09/1991**

Nationality: **NORTHERN IRISH**

Occupation: **CHARTERED ACCOUNTANT**

## **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**