



00503664

296

## Change of director or secretary or change of particulars

This form should be completed in  
black

CRFA 0002.

**Company Number**

**Company Name**

CN 42257

S&B Production Limited

### Appointment

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

**Date of appointment**

**Appointment of director**

**Appointment of secretary**

### 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.

**Name \*Style/Title**

**Forenames**

**Surname**

**\*Honours etc**

**Previous forenames**

**Previous surname**

**Usual residential  
address**

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.

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**

**Postcode**

### 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

**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  
subsidiary of the  
same parent  
company

**Consent Signature**

\* Voluntary details

† Directors only

DA 0 9 0 4 2 0 0 8

CD x

CS

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

Mr.

David, Anthony

Pimm

DEPARTMENT OF ENTERPRISE  
TRADE AND INVESTMENT

14 MAY 2008

POST RECEIVED  
COMPANIES REGISTRY

AD 48 Berrylands,

Surbiton,

Surrey,

KT5 8JU

Country United Kingdom

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

OC Chartered Accountant

Diageo Global Supply IBC Limited

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

Signed

Date 28 April 2008

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

XD

XS

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

DO

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

After signing please return the form to the Registrar of Companies at  
**Waterfront Plaza, 8 Laganbank Road, BELFAST BT1 3BS**

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

Signed

Date

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

AEDIN KENEALY

DIAGEO IRELAND, ST JAMES'S GATE,  
DUBLIN 8

Postcode

Telephone 01-6435235

Extension 5235