

BLUEPRINT

2000



00661327

296

Change of director or secretary or change of particulars**This form should be completed in black**

CRFA 0002

Company Number**Company Name**

CN

NI42257

S & B Production Limited

Appointment

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

Date of appointment**Appointment of director****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.

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.

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

- 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

* Voluntary details

† Directors only

Appointment of secretary**Name *Style/Title****Forenames****Surname*****Honours etc****Previous forenames****Previous surname****Usual residential address****Post town****County/Region****Postcode****Date of birth†****Business occupation†****Other directorships†****Consent Signature**

DA

CD

CS

Please mark the appropriate box.

If the appointment is as director and secretary, mark both boxes.

DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT

1 0 AUG 2009

POST RECEIVED
COMPANIES REGISTRY

AD

DO

OC

Nationality†

NA

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

Signed

Date

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 3 0 0 6 2 0 0 9

XD X

XS

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

David

Gosnell

DO 0 8 0 5 1 9 5 7

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 Ciana Gilleece Date 27 July 2009
(by a serving director / secretary / administrator / administrative receiver).
(Delete as appropriate)

Aedin Kenealy, Diageo Ireland

2nd Floor, The Crane, St James's Gate

Postcode DUBLIN 8

Telephone _____ Extension _____

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