



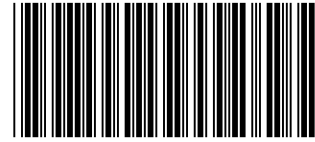
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

Company Name: **DIAGEO FINANCE PLC**

Company Number: **00213393**



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Received for filing in Electronic Format on the: **05/09/2005**

Personal Details Prior to Change

Position: **DIRECTOR** *Date of Birth:* **18/09/1960**

Original Name: **MR. CHARLES DAWSON COASE**

New Details

Date of Change: **12/08/2005**

New Address: **21 CLARE LAWN AVENUE
EAST SHEEN
LONDON SW14 8BE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/08/2005** *Authenticated:* **Yes (E/W)**