



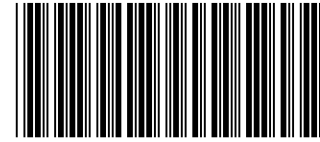
Companies House
— for the record —

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Appointment of a Director or Secretary

Company Name: **DIAGEO FINANCE PLC**

Company Number: **00213393**



XAJML4GH

Received for filing in Electronic Format on the: **15/04/2005**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **07/04/2005**

Name: **MR. CHARLES DAWSON COASE**

Consented to Act: **Yes**

Usual Residential Address **41 WINDSOR ROAD
RATHMINES
DUBLIN 6**

Date of Birth: **18/09/1960** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Other Directorships: **5045670 DIAGEO EIRE FINANCE & CO**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/04/2005** *Authenticated:* **Yes (E/W)**