



**Companies House**

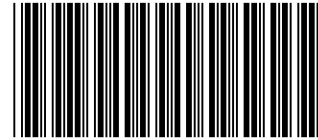
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **GUINNESS LIMITED**

*Company Number:* **00510607**



XAJBJ4G4

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

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***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**

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***Authorisation***

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