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Change in the details of a Director or Secretary

Company Name: DIAGEO PENSION TRUST LIMITED

Company Number: 01024205

Received for filing in Electronic Format on the: 07/03/2005



Personal Details Prior to Change

Position: **DIRECTOR**

Original Name: WENDY ELIZABETH DICKSON
Date of Birth: 06/09/1971

New Details

Date of Change: 07/03/2005

New Address: 16 CARLTON MEWS

SHELBOURNE AVENUE

BALLSBRIDGE

DUBLIN IRELAND 4

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 07/03/2005 Authenticated: Yes (E/W)