



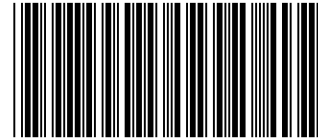
**Companies House**  
— for the record —

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

**Change in the details of a Director or Secretary**

*Company Name:* **DIAGEO EMPLOYEE SHARES NOMINEES LIMITED**

*Company Number:* **04090425**



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

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*Personal Details Prior to Change*

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

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

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*New Details*

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

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

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*Authorisation*

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