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Change in the details of a Director or Secretary

Company Name: DIAGEO FINANCE (NETHERLANDS) & CO

Company Number: 04245744

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Personal Details Prior to Change

Position: **DIRECTOR**

Original Name: MR CHRISTOPHER MARK DAY Date of Birth: 02/02/1962

New Details

Date of Change: 01/01/2003

New Address: CUNTZSTRASSE 19

65817 EPPSTEIN GERMANY

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 15/12/2003 Authenticated: Yes (E/W)