



**Companies House**

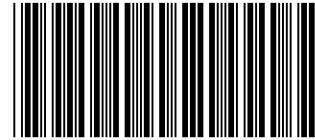
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **DIAGEO EIRE FINANCE & CO**

*Company Number:* **05045670**



X9JNGW8W

*Received for filing in Electronic Format on the:* **10/01/2008**

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***New Appointment Details***

*Position:* **DIRECTOR** *Date of Appointment:* **28/06/2007**

*Name:* **JILL KYNE**

*Consented to Act:* **Yes**

*Usual Residential Address* **13 CHALDON WAY  
COULSDON  
SURREY  
UNITED KINGDOM CR5 1DG**

*Date of Birth:* **04/09/1964** *Nationality:* **BRITISH**

*Occupation:* **TAX DIRECTOR**

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***Authorisation***

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **14/12/2007** *Authenticated:* **Yes (E/W)**