

288b

RESIGNATION of director or secretary

(NOT for appointment (use Form 288a) or
 change of particulars (use Form 288c))

Company Number **177433**

Company Name in full **Guinness Exports Limited**



* F 2 8 8 B C 5 0 *

Resignation form

Date of resignation

Day	Month	Year
14	12	98

Resignation as director ☒ as secretary ☐ Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME *Style / Title

*Honours etc

Please insert
 details as
 previously
 notified to
 Companies House.

Forename(s) **Martin Leon**

Surname **Voss**

†Date of birth

Day	Month	Year
08	02	41

If cessation is other than
 resignation, please state reason

* Voluntary details.

† Directors only.

A serving director, secretary etc must sign the form below.

Signed

G.M.E. O'Donovan

Date

23.01.99

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,
 telephone number and, if available,
 a DX number and Exchange of
 the person Companies House should
 contact if there is any query

SHARON O'DONOVAN
 GUINNESS LIMITED
 PARK ROYAL BREWERY
 LONDON NW10 7RR
 TEL: 0181 965 7700 EXTN: 3216
 FAX: 0181 963 5127



A21 *ADF3LDDG* 265
 COMPANIES HOUSE 28/01/99

code

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
 for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
 for companies registered in Scotland **DX 235 Edinburgh**