

28.01.03

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

177433					
Guinness	Exports	Limited			
				-	

		Day Month Year		
Date of termination	n of appointment	2 0 0 1 2 0 0 3		
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark be boxes.		
NAME	* Style / Title	* Honours etc		
Please insert details as previously notified to Companies House.	Forename(s)	Allen Frederik		
	Surname	Peeters		
	† Date of Birth	Day Month Year 0 5 0 3 1 9 4 9		

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

- * Voluntary details.
- † Directors only.
- ** Delete as appropriate.

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.

A76 29/01/03

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)					
	Tel				
DX number	DX exchange				

Date

When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh