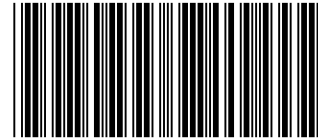


Appointment of a Director or Secretary

Company Name: **GUINNESS EXPORTS LIMITED**

Company Number: **00177433**



XHPC7RYB

Received for filing in Electronic Format on the: 09/08/2007

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **08/02/2006**

Name: **MRS SUSANNE MARGARET BUNN**

Previous name(s): Forename(s): **ADAMS**
Surname: **SUSANNE MARGARET**

Consented to Act: **Yes**

Usual Residential Address **AZALEA
167 HIGH STREET
NORTHCHURCH
BERKHAMSTED
HERTFORDSHIRE
ENGLAND HP4 3QT**

Date of Birth: 19/07/1959 *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/02/2006** *Authenticated:* **Yes (E/W)**