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JORDANS
21 St Thomas Street Bristol BS1 6JS
Telephone: 0117 923 0600 Fax: 0117 923 0063

288a

Please complete in typescript, or in bold black capitals.

Appointment of director or secretary

Company Number 510607

Company Name in full GUINNESS LIMITED

F288AC40

Date of appointment: Day 26 Month 01 Year 98

†Date of Birth: Day 14 Month 05 Year 72

Appointment form

Appointment as director [ ] as secretary [x]

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME

*Style / Title: MISS *Honours etc:

Forename(s): SHARON MARIA ELIZABETH

Surname: O'DONOVAN

Previous Forename(s): Previous Surname(s):

Usual residential address: 95 MANOR ROAD

Post town: CHIGWELL Postcode: IG7 5PN

County / Region: ESSEX Country: ENGLAND

†Nationality: BRITISH †Business occupation: CO. SECRETARY

†Other directorships (additional space overleaf): NONE

I consent to act as ** ~~director~~ / secretary of the above named company

Consent signature S.M.E. O'Donovan Date 05.02.98

* Voluntary details.
† Directors only.

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

Signed [signature] Date 6th Feb '98

** Please delete as appropriate

(**a 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.

Miss S M E O'Donovan
Park Royal Brewery, London NW10 7RR
Tel 0181 965 7700 x3216
DX number DX exchange

A34 *ABH083N0* 547
COMPANIES HOUSE 12/02/98

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

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**

Company Number

† Directors only.

†Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was
- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.