



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals

CHFP055

Company Number 510607

Company Name in full Guinness Limited

# 288b

## Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Date of termination of appointment

Day	Month	Year
1	2	0
4	2	0
0	0	1

as director

☒

as secretary

☐

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

NAME \*Style / Title

Mr

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

Colin Archibald

Surname

Storm

†Date of birth

Day	Month	Year
2	6	0
6	1	9
3	9	

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

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

Signed

*Raymond Ray*

Date

12.04.07

(\*\* 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

MISS SHARON O'DONOVAN  
DIAGEO PLC  
8 HENRIETTA PLACE  
LONDON  
W1M 9AG  
TEL: 020 7927 5503  
FAX: 020 7927 4708  
EMAIL: sharon.o'donovan@diageo.com

When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF14 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**

C



A33  
COMPANIES HOUSE

0284  
26/04/01