

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals

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Company Number 510607 Company Name in full | Guinness Limited

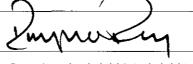
New situation of registered office

NOTE:	Address	PARK ROYAL BREWERY				
The change in the situation of the						
registered office does not take effect until the						
Registrar has registered			·	· · · · · · · · · · · · · · · · · · ·		
this notice.	Post town	LONDON				
For 14 days beginning with the date that a change of registered	County / Region		Postcode	NW10 7RR		

PO Box numbers only are not acceptable.

office is registered, a person may validly serve any document on the company at its previous registered office.

Signed



Date

J4.04.01.

† Please 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

COMPANIES HOUSE

Form revised June 1998

† a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver

MISS SHARON O'DONOVAN **DIAGEO PLC 8 HENRIETTA PLACE** LONDON

W1G ONB

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 the Registrar of Companies at:

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