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Please complete in typescript, or in bold black capitals.

\*AAINMIIB\* 609

COMPANIES HOUSE 26/01/96

## 288b

## Resignation of director or secretary

|   | Company Number                               | 00510607   |
|---|--|--|
|   | Dompany Name in full  BC40 ×                 | GUINNESS BREWING WORLDWIDE LIMITED   |
| Resignation form  | Date of resignation  Resignation as director | Day Month Year  29 12 95  Please mark the appropriate box. If resignation is an adjusted to a positive and correction mark the suppropriate box.   |
|   | nesignation as director                      | is as a director and secretary mark both boxes.  |
|   | NAME *Style / Title                          | MR *Honours etc  |
| Please insert<br>details as<br>previously<br>notified to<br>Companies Hous  | Forename(s)                                  | ALLEN FREDERICK  |
|   | Surname<br>e.                                | PEETERS  Day Month Year  |
|   | <sup>†</sup> Date of Birth                   | 05 03 49   |
| If cessation is other than resignation, please state reason   |  |  |
| * Voluntary details.<br>† Directors only.   | Signed                                       | A serving director, secretary etc must sign the form below.  Date  lo - 1 - 9L  (by a 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. |  | MR B BEANLAND  PARK ROYAL BREWERY, LONDON NW10 7RR  Tel 0181-965 7700ext5003   |
|   |  | DX number DX exchange  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

for companies registered in Scotland

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

DX 235 Edinburgh