

288b

RESIGNATION of director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Name in full			Guinness Limited						
* F 2 8 8 B C 5 0 *									
Resignat	ion								
form				Day	Month	Year			
		Date	16	09	98				
		Resignation as director		✓ as secretary			Please mark the appro director and secretary	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.	
		NAME	*Style / Title				*Honours etc		
Please insert			Forename(s)	Anthony Armitage					
details as previously notified to		Surname		Green	er				
Companies H	louse.			Day	Month	Year			
			†Date of birth	26	05	40			
	If cessation is other than resignation, please state reason								

† Directors only.

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

Signed

Company Number 510607

S.M.E. O'Donoray

Date

24-9-98

(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



Sharon O'Donovan Acting Company Secretary Guinness Limited Park Royal Brewery London NW10 7RR

When you have completed and signed the form please send it to

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

^{*} Voluntary details.