

288c

CHANGE OF PARTICULARS for

director or secretary (NOT for appointment (use Form 288a) or resignation (use form 288b))

DX 235 Edinburgh

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

for companies registered in Scotland

Company Number		541295					
Company Name in full		GUINNESS PUBLISHING LIMITED					
* F 2 8 8 C C 5 0 *							
			Day	Month	Yea	ar	
Changes of Comp	olete in all cases	Date of change of particulars	21	05	97		
particulars Name form	*Style / Title		*Hor	*Honours etc			
	Forename(s)	GEOFFREY WILLIAM	J				
	Surname	KING					
		Day Month Year					
† Date of Birth		Day Morial Feat					
Change of name (enter new name) Forename(s)							
Surname							
Change of usual residential address (enter new address)							
		11 MOLASSES HOUSE					
		CLOVE HITCH QUAY					
			. <u> </u>				
Post town		LONDON					
	County / Region		F	Postcod	е	SW11 3TN	
Country			<u></u>				
Other change	(please specify)						
* Voluntary details.	, , ,	A serving director, secretary etc must sign the form below.					
† Directors only.	Signed	- VOOR MADO		Date	e	17/6/97	
		(by a serving director / secretary / administrator Ladministrative receiver / receiver manager / receiver)					
Please give the name, address, elephone number and, if available,		MR C TAYLOR					
DX number and Exchange of		GUINNESS PLC					
he person Companies House should		39 PORTMAN SQUARE LONDON					
contact it titete is ally quely.		W1H OEE					
A13 *AYVS4WOX* 614		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					