

288b

RESIGNATION of director or secretary

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

Company Number	541295
Company Name in full	Guinness Publishing Limited

Res	ig	n	a	ti	0	n
form	1					

Please insert details as

previously

notified to

F288BC50

Day Month Year Date of resignation 16 99 04 Please mark the appropriate box. If resignation is as a Resignation as director as secretary director and secretary mark both boxes. NAME *Style / Title *Honours etc Forename(s) Sarah Frances Raja-Brown Surname Companies House. Day Month Year 04 03 66 †Date of birth If cessation is other than

*	Voluntary	details.

Signed

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

Date

415199

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

resignation, please state reason



Chris Taylor Company Secretarial Assistant Diageo plc 8 Henrietta Place London W1M 9AG

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 DX 235 Edinburgh for companies registered in Scotland

[†] Directors only.