



Companies House

— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **GUINNESS OVERSEAS LIMITED**

Company Number: **00778398**



X5OYRKED

Received for filing in Electronic Format on the: **10/11/2006**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **26/05/2006**

Name: **THORSTEN KNOPP**

Consented to Act: **Yes**

Usual Residential Address **14 BRIARDALE GARDENS
LONDON
UNITED KINGDOM NW3 7PP**

Date of Birth: **12/12/1963** *Nationality:* **GERMAN**

Occupation: **FINANCE DIRECTOR**

Other Directorships: **507652 DIAGEO GREAT BRITAIN LIMITED**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/11/2006** *Authenticated:* **Yes (E/W)**