

COMPANIES FORM No. 288

Notice of change of directors or secretaries or in their particulars

Please do not write in this margin

Pursuant to section 288 of the Companies Act 1985

GUINNESS OVERSEAS LIMITED

To the Registrar of Companies Name of company

For official use

Company number

778398

Please complete legibly, preferably in black type, or bold block lettering

- insert full name of company
- o specify the change and date thereof and if this consists of the consists of the appointment of a new director or secretary complete the box below. If this space is insufficient use a continuation sheet.

notifies you of the following change(s):

Mr B Beanland resigned as Company Secretary with effect from 9th February 1987 and the following person was appointed with effect from that date.

Particulars of new director or secretary (see note 1)

Name (note 2 and 3) GRIFFITHS SALLY JANE	Business occupation§		
	Chartered Secretary		
Previous name(s) (note 2)	Nationality§		
Address (notes 3 and 4) Flat 1, 45 St Peter's Road,	British		
Croydon, Surrey	Date of birth (where applicable)		
Postcode CRO IHP	(note 5)§ 16.2.53		
Other directorships (note 6)§			

§ Applicable to directors only.

† delete as appropriate

I consent to act as [director][secretary]† of the company named above
Signature

C. J. G. P. H. D.

Date 17.2.87

Continued overleaf

Presentor's name address and reference (if any):

Miss S J Griffiths Guinness Overseas Limited Park Royal Brewery London NW10 7RR

For official Use General Section



Page 1

Previous name(s) (note 2) Address (notes 3 and 4) Date of birth (where applicable) (note 5)\$ Other directorships (note 6)\$ I consent to act as (director) [secretary]† of the company named on page 1 Signature number of continuation sheets attached (see note 7) I Director includes any person who occupies the position of a director, by whatever name called, and any person in accordance with whose of the company are eccustomed to act. For an individual, his present christian name(s) or surname(s). For an individual, his present christian name(s) or surname(s). "Christian name includes a forcemann. In the case of a pear or different from his surname. A provious christian name or surname need not be given. A provious christian name or surname need not be given in the case of a corporation, its corporate name must be given. A provious christian name or surname need not be given if the case of a corporation, given in the case of a corporation is the registered or principal office. (a) a public company; (b) a body corporate of which the company making the return was a whome before her marringer; or lost of the company making the return was a short where the prison who previous week in the company making the return was a short which she was known before her marringer; or lost of the company making the return was a short which she was known before her marringer; or lost of the company making the return was a short which she was known before her marringer; or lost of the company making the return was a short which she was known before her marringer; or lost of the company making the return was a short which she was known before her marringer; or lost of the company making the return was a short which she was a name by which she was a same by which she was a name by which she	ame (no	ote 2 and 3)			Business	occup	pations	§ applicable to
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