

HUS \*ASBNBONY\* 625 COMPANIES HOUSE 27/10/97

## 288a

## **APPOINTMENT of director or secretary**

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

| INESS OVE   |  | 778398   |   |  |   |  |
|---|--|--|---|--|---|--|
| GUINNESS OVERSEAS LTD   |  |  |   |  |   |  |
|   |  |  | †Date of Bi   |  |   | Year<br>54   |
| <u>└</u>  | 1  |  | Please mark the   | appropriate  | box. If appointme   |  |
| <u> </u>  |  |  |   |  | dom boxes.  |  |
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| L   |  |  |   |  |   |  |
|   |  |  |   |  |   |  |
| FIR TREES   |  |  |   |  |   |  |
| WEXHAM STREET   |  |  |   |  |   |  |
| STOKE GREEN   |  |  |   |  |   |  |
| KE POGES  |  |  | Postcode  | SL6 3N   | IA  | ,  |
| KS  |  |  | Country   | ENGLAND  | )   |  |
| ISH   |  |  | 240   | MARKETIN   | IG DIRECTOR   |  |
| e .   |  |  |   |  |   |  |
|   | _  | eeretary o   | f the above nam   | ned compan   | У   |  |
| )WK   | <u>W</u>   |  |   | Date   | 21.10   | 97   |
| eetor, secre  | tary etc   | must sig   | in the form t   | Date   | 21./  | 092  |
| S S M O'DONO'<br>INESS OVERS<br>K ROYAL BRE<br>DON<br>0 7RR<br>0 181 965 7700 | VAN<br>SEAS LTD<br>SWERY   | 216  |   |  |   |  |
|   | TREES  XHAM STR  DKE GREEN  KE POGES  KS  TISH  THE SECRET TO THE SECRET | as secretary  K  L  TREES  XHAM STREET  OKE GREEN  KE POGES  KS  TISH  IL  IL  IL  IL  IL  IL  IL  IL  IL  I | as secretary  As secretary  K  A  TREES  XHAM STREET  OKE GREEN  KE POGES  KS  TISH  TE  DE  TE  TE  TE  TE  TE  TE  TE  TE | as secretary  as secretary  Please mark the a director and set at the secretary and set at the secretary and set at the secretary of the above name secretary of the above | as secretary  as secretary  Please mark the appropriate a director and secretary mark  *Honours etc  K  L  TREES  XHAM STREET  DKE GREEN  KE POGES  Postcode  SL6 3N  KS  Country  ENGLAND  TISH  TBusiness occupation  MARKETIN occupation  Date  per to act as ** director / eceretary of the above named compan  Date  per to act as ** director / eceretary of the above named compan  Date  Date  S S M O'DONOVAN UNESS OVERSEAS LTD K ROYAL BREWERY DON 10 7RR : 0181 965 7700 EXTN: 3216 | as secretary   Please mark the appropriate box. If appointme a director and secretary mark both boxes.  *Honours etc    KK   LL    TREES   YHON STREET    DKE GREEN   Postcode   SL6 3NA    KS   Country   ENGLAND    TISH   †Business occupation   Date   21 - 10    The sector, secretary etc must sign the form below.  Date   21 - 10    The sector of secretary of administrative receiver of receiver manager / Lecepiver of the country in the country of the country in the cou |

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

|   | Company Number  | 778398 • | ] |
|---|---|----------|---|
| † Directors only  | † Other directorships   | ,        | _ |
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|   |   |          |   |
| NOTES   |   |          |   |
| the director or se<br>Scottish firm, sh   | enames, NOT INITIALS. If<br>ecretary is a corporation or<br>ow the name on surname<br>ed or principal office on the<br>line |          |   |
| Give previous fo  | renames or surname(s)   |          |   |
| except: - for a marrie which she  | ed woman, the name by<br>was known before marriage  |          |   |
| need not be<br>- for names  |   |          |   |
| A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it. |   |          |   |
|   |   |          |   |
|   |   |          |   |
| Other direct  | corships. of every company incorporated   |          |   |
| in Great Britair  | of which the person concerned has been a director at any time   |          |   |
| at all times dur  | de a company which either is, or<br>ing the past five years when the  |          |   |
| - dormant<br>- a parent com   | ned was a director, was pany which wholly owned   |          |   |
| the company<br>- another wholl<br>same parent   | making the return, or<br>y owned subsidiary of the<br>company.  |          |   |
| <b>F</b>  | , ,   |          |   |
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