



BLUEPRINT
Company Secretary

288b

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

Company Number

1488969

Company Name in full

GUINNESS OVERSEAS HOLDINGS LTD



* F 2 8 8 B C 5 0 *

**Resignation
Form**

Date of resignation

Day Month Year

01 06 97

Resignation as director

as secretary

☒

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME *Style / Title

MR

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

MARK DAVID

Surname

PETERS

† Date of birth

Day Month Year

12 03 59

If cessation is other than resignation, please state reason

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

Signed

Date

11.6.97

* Voluntary details.

† Directors only.

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.

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

MISS SHARON O'DONOVAN
PARK ROYAL BREWERY
LONDON NW10 7RR
TEL: 0181 965 7700 EXTN: 3216



A36 *AWHNAWIY* 576
COMPANIES HOUSE 13/06/97

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
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**