



Please complete in typescript,
or in bold black capitals.

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 LIMITED



Resignation form

Date of resignation

Day Month Year
28 06 96

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)

BRIAN FORD

Surname

BALDOCK

†Date of Birth

Day Month Year
10 06 34

If cessation is other than
resignation, please state reason

Serving director, secretary etc must sign the form below.

Signed

Date

1st July 1996

* Voluntary details.

† Directors only.

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

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.

MD PETERS, GUINNESS BREWING WORLDWIDE

LIMITED, PARK ROYAL BREWERY LONDON NW10

722

Tel 0181 963 5002

DX number

DX exchange

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

