



Companies House

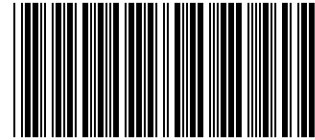
— for the record —

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Appointment of a Director or Secretary

Company Name: **GUINNESS OVERSEAS HOLDINGS LIMITED**

Company Number: **01488969**



XVDOVU3L

Received for filing in Electronic Format on the: **25/10/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **05/09/2007**

Name: **MR GAVIN PAUL CRICKMORE**

Consented to Act: **Yes**

Usual Residential Address **THE FORGE HOUSE
WESTBROOK STREET
BLEWBURY
DIDCOT
OXON
ENGLAND OX11 9QB**

Date of Birth: **28/11/1958** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/10/2007** *Authenticated:* **Yes (E/W)**