



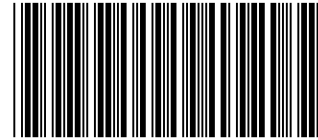
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **GUINNESS OVERSEAS HOLDINGS LIMITED**

Company Number: **01488969**



Received for filing in Electronic Format on the: **03/07/2007**

XAR92QXW

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **22/06/2007**

Name: **MR RAYMOND JAMES JOY** *Date of Birth:* **04/04/1954**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/07/2007** *Authenticated:* **Yes (E/W)**